

SHARE Policy and Fees Committee Meeting

10 am

Tuesday, April 28, 2015

Meeting via Adobe Connect

<http://webjunctionillinois.adobeconnect.com/share/>

Minutes

**Call meeting to order and roll call:** Chair Diane Yeoman called the meeting to order at 10:49 am. In attendance: Diane Yeoman, Esther Curry, Jill Pifer; Absent: Miranda Shake; Also in attendance: Chris Dawdy, SHARE Director

**Nominations:** Chris Dawdy reviewed the nominations submitted; Esther Curry made a motion to place all names on the ballot in the appropriate library types; Jill Pifer seconded the motion; all ayes; no nays; motion passed.

**Public Comment:** none

**Announcements:** none

**Next meeting:** Friday, June 5, from 10 am to 1 pm, at the Sherman Public Library District

**Adjournment:** The meeting adjourned at 11:05 am, on a motion made by Jill Pifer, and seconded by Esther Curry. All ayes; no nays; meeting adjourned.

*Illinois Heartland Library System*

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