

## SHARE Policy and Finance/Fees Committee Meeting

Thursday, December 17, 2015 at 9:30 am

Illinois Heartland Library System

6725 Goshen Road

Edwardsville, Illinois 62025

### Minutes

**Call meeting to order and roll call:** The meeting was called to order at 9:43 by chair Diane Yeoman.

In attendance: Esther Curry, Jill Pifer, Miranda Shake, Diane Yeoman; Also in attendance: Leslie Bednar, Executive Director, Illinois Heartland Library System; Chris Dawdy, SHARE Director; Traci Edwards, SHARE Manager for Administrative Services; Joan Bauer, SHARE Manager for Bibliographic Services

**Approval of September 17, 2015 minutes:** the minutes were approved on a motion made by Esther Curry, and seconded by Jill Pifer. All ayes; no nays; motion passed.

**Old Business:** none

#### **New Business:**

- Add members to Policy and Finance/Fees Committee—Diane has not gotten any response from an email she sent requesting volunteers for the committee; she will send out another request;
- Current state of IHLS / SHARE finances –Leslie Bednar, Executive Director, IHLS—some funds have been released by the state, including some funds for Talking Books and the Live and Learn grant, which includes Per Capita grant funds, but there is no decision yet as to how much money will be received and where it will go. The IHLS board is meeting in January to discuss possible cuts and revisions to the budget.

**Public Comment:** none

**Announcements:** none

**Next meeting:** Thursday, January 21, 2016 at 10, at Effingham Public Library

**Adjournment:** The meeting was adjourned at 10:31 on a motion made by Jill Pifer, and seconded by Miranda Shake. All ayes; no nays; motion passed.

#### *Illinois Heartland Library System*

Champaign Office • 1704 West Interstate Drive, Champaign, IL 61822 • 217/352-0047

DuQuoin Office • 500 South Madison, Du Quoin, IL 62832 • 618/985-3711

Edwardsville Office • 6725 Goshen Road, Edwardsville, IL 62025 • 618/656-3216