

# **Action Item**

**Lincoln Trail Libraries System  
June 19, 2006**

**Action Item No.:** 2006-25

**Subject:** Resolution Recognizing Board Member Nina Pals

**Recommended by:** Staff

**Adopted:**

Lincoln Trail staff recommend that the LTLS Board of Directors approve the presentation of the following resolution recognizing Nina Pals for her service on the LTLS Board of Directors:

## **Resolution of the Board of Directors of Lincoln Trail Libraries System**

Whereas, Nina Pals, Sarah Bush Lincoln Health Center Medical Library, has served as Special Library Interest Director on the Lincoln Trail Libraries System Board from 2000 to 2006, and

Whereas, she has volunteered her time and talents by serving as President of the Board for two years, Vice President for two years, Secretary for one year, Chair of the Membership Committee for three years, and member of the Budget/Finance, Planning/Policy, and Strategic Planning Committees, and

Whereas, her term as a member of the Lincoln Trail Libraries System Board expires in June of 2006,

Now, therefore, be it resolved on June 19, 2006 that the Board of Directors and Staff of Lincoln Trail Libraries System recognize and express their appreciation to Nina Pals for her dedicated service to libraries in East Central Illinois.

LINCOLN TRAIL LIBRARIES SYSTEM  
BOARD OF DIRECTORS AND STAFF

James Quisenberry, Vice President

Jan Ison, Executive Director