



APPROVED NOMINATING COMMITTEE MEETING MINUTES

Date: February 16, 2022

Time: 3:00 p.m.

Call to Order

Esther Curry called the meeting to order at 3:06 p.m.

Roll Call

Members present: Esther Curry, Christy Gerrish, Jo Keillor, Rick Meyer, Hannah Miller

Others present: Stacie Bushong

Public Comment

None

Approval of January 12, 2022 Minutes

Jo Keillor motioned to approve the January 12, 2022 minutes. Esther Curry seconded. Motion carried.

New Business

Confirm nominee eligibility

The committee chose to extend nominations for the Public Library Trustee seat to February 28th.

Christ Gerrish motioned to certify the nominees for Public Library representatives. Hannah Miller seconded. Motion carried.

Public Comment

None

Agenda Building

The committee discussed the March agenda.

Announcements

Next meeting is March 2nd.

Adjournment

Rick Meyer motioned to adjourn. Jo Keillor seconded. Motion carried. Adjourned at 3:24 p.m.