

APPROVED NOMINATING COMMITTEE MEETING MINUTES

Date: March 2, 2022

Time: 3:00 p.m.

Call to Order

Esther Curry called the meeting to order at 3:09 p.m.

Roll Call

Members present: Esther Curry, Rick Meyer, Hannah Miller

Members absent: Christy Gerrish, Jo Keillor

Others present: Stacie Bushong

Public Comment

None

Approval of Minutes

Hannah Miller motioned to approve the minutes. Rick Meyer seconded. Motion carried.

Unfinished Business

Confirm Nominees for Public Library Trustee

No new nominations were submitted during the extension.

New Business

Finalize Slate of Candidates for Ballot

Esther Curry will send the slate of candidates to the Marketing team to create a draft ballot.

Rick Meyer motioned to Finalize Slate of Candidates for Ballot. Hannah Miller seconded. Motion carried.

Public Comment

None

Announcements

Next meeting April 20, 2022

Adjournment

Rick Meyer motioned to adjourn. Hannah Miller seconded. Motion carried. Adjourned at 3:19 p.m.

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!
