



## NOMINATING COMMITTEE MEETING MINUTES

Date: March 12, 2025

Time: 9:00 a.m.

### Call to Order

Erin Steinsultz called the meeting to order at 2:00 p.m.

### Roll Call

Committee Members Present: Greg Kessler, Ingrid Minger, Leander Spearman, Erin Steinsultz  
Other Attendees & Guests: Stacie Bushong

### Public Comment

None

### Approval of Minutes ([Attachment 5.1](#))

Ingrid Minger motioned and Greg Kessler seconded to approve the November 4, 2024 minutes. Motion carried.

### Unfinished Business

None

### New Business

Ingrid Minger motioned and Greg Kessler seconded to certify candidates for the FY2026 IHLS board elections. Motion carried.

### Public Library Trustee Representative Candidates

- Amanda Crider - C.E. Brehm Memorial Public Library
- Ann-Marie Harland - McCoy PL
- Clayton Kupel Held – Vespasian Warner
- Linda McDonnell – Six Mile Regional PLD
- Nicholas Alan Norovich - West Frankfort PL
- Christine Westerlund - Chatham Area Public Library District

### Public Library Representative Candidates

- Alix Frasier – Decatur PL
- Travis Givens, Director – Tolono PL
- Laura Naugle, Director – Hillsboro Area PL District

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IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

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**Public Comment**

None

**Announcements**

The next meeting is scheduled for April 16, 2:00 p.m. at the Effingham public library.

**Adjournment**

Adjourned at 2:15 p.m.