



NOMINATING COMMITTEE MEETING MINUTES

April 16, 2019 – 11:00 AM

(via phone, Zoom, and at the office listed below)

Join from PC, Mac, Linux, iOS or Android: <https://zoom.us/j/640430953>

408-638-0968 | ID: 640430953

Office location: 6725 Goshen Road, Edwardsville, IL 62025

Call to Order

Rachel Fuller called the meeting to order at 11:02.

Roll Call

Rachel Fuller, Chair

Bobbi Perryman

Jill Pifer - absent

Theresa Tyner

Kathy West - absent

Merna Youngblood

Public Comment

No public comment.

Approval of Minutes

Merna Youngblood moved to approve the minutes. Theresa Tyner seconded.

Bobbi Perryman noted that the date on the document was incorrect. During the March meeting, the committee saw there was one more public library employee candidate than allowed on the ballot. The committee asked the secretary to add a note stating that with additional information after the meeting, there was room for everyone on the ballot.

Merna moved to approve amended minutes. Theresa seconded. Approved by unanimous voice vote.

Unfinished Business

None.

New Business

a. Finalize election results

1. The committee reviewed the election results. There was one duplicate vote, but it does not affect the results. The final results are: Public Library trustee: Loretta

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

Bloomfield. Public Library Trustee: Beverly Obert, Karen Bounds, Joshua Short, William Wagner, Jr.

- b. Discuss candidate notification
 1. The committee agreed to contact all nominees by phone to inform them of the results.
 - i. Public Librarians: Merna Youngblood will contact Loretta Bloomfield. Theresea Tyner will contact Richard Balsamello. Bobbi Perryman will contact Devin Black. Rachel Fuller will contact Kristina Hoerner and Richard Chartrand.
 - ii. Public Library Trustee: Bobbi will contact Beverly Obert. Merna Youngblood will contact Karen Bounds and Doris Heaton. Theresa Tyner will contact Glenn Overby II and Joshua Short. Rachel Fuller will contact William Wagner, Jr..
 2. The unsuccessful candidates will be placed on a short-list for contact during the next election cycle.
- c. Discuss recommendations to the IHLS Board regarding the committee and election process
 1. The committee felt things went smoothly and had no suggestions for next year.

Public Comment

No public comment.

Announcements

Rachel Fuller will attend the IHLS board meeting on April 28th to present the results to the board. As the committee's business is concluded, this is the final meeting.

Adjournment

Merna Youngblood moved to adjourn the meeting. Bobbi Perryman seconded. Motion passed by unanimous voice vote. Meeting adjourned at 11:17.