



## NOMINATING COMMITTEE MEETING MINUTES

February 12, 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 11:00 am.

### Roll Call

*Members present: Rachel Fuller, Janet Howard, Bobbi Perryman, Jill Pifer, Theresa Tyner, Merna Youngblood.*

Kathy West was absent.

### Public Comment

No public comment.

### Approval of Minutes

Theresa Tyner moved to approve the December 18, 2019 meeting minutes. Merna Youngblood seconded. Motion passed by unanimous voice vote.

Merna Youngblood moved to approve the April 18, 2019 meeting minutes. Rachel Fuller seconded. Passed by voice vote. Jill Pifer & Bobbi Perryman abstained.

### Unfinished Business

None.

### New Business

Rachel Fuller shared the results of the nomination survey, which closed on February 8, 2019. Bev Obert and Josh Short were the only nominees, which leaves a public library trustee seat and a public library representative seat unfilled.

Bobbi Perryman will make an announcement at Medium Pubs meeting on February 26, 2019.

Rachel Fuller and Merna Youngblood will reach out to professional contacts. Theresa Tyner will

send an email to the East Central Illinois directors. Janet Howard belongs to a local directors group and will get in touch with them. Since the nomination survey has closed, interested applicants should contact Rachel Fuller. Jill Pifer brought up the question of whether or not non-directors may seek nomination. Rachel Fuller will confirm this with IHLS staff.

### **Public Comment**

No public comment.

### **Announcements**

None

### **Adjournment**

Jill Pifer moved to adjourn. Theresa Tyner seconded. The motion passed unanimously by voice vote.

Meeting adjourned at 11:15. The next meeting will be Tuesday, March 5, 2019.