

MINUTES

McMillan Memorial Library

Nominating Committee

June 14, 2022

Vice President Heniadis called the meeting of the Nominating Committee for McMillan Memorial Library Board to order at 1:08 p.m.

Heniadis established that this was a public meeting and appropriate public notice was given.

Mr. Clendenning, Ms. Feith, and Ms. Heniadis were in attendance.

The committee compiled the requests for leadership positions that the various board members had said they would or would not be interested in.

Discussion followed as to who would do the best in the various roles.

The names will be sent to President Galvan and they will be presented to the full board at the appropriate meeting.

The meeting was adjourned at 1:58 p.m.