

Nominating Committee

Meeting Minutes for

June 25, 2024

1. **Call to Order:** Chairperson Feith called the meeting of the McMillan Memorial Library nominating committee to order at 5 p.m.
2. **Open Meeting Declaration:** The Chair reported that the meeting had been properly posted as a public meeting.
3. **Roll Call:** Committee members Susan Feith, William Clendenning and Evan O'Day were present. There were no others in attendance.
4. **Discussion of Nominees:** The committee members discussed candidates for the offices of President, Vice President, Treasurer and Secretary for the July 2024-June 2025 year. One proposed candidate was contacted during the discussion. A decision on the slate to be presented to the full board at its July meeting will be made at the next committee meeting, pending more information gathering by the committee.

Committee members were also assigned board members to contact to ascertain their preferences for committee assignments. Information collected will be compiled at the next nominating committee meeting and submitted to the newly elected president for his/her reference.
5. **Next Meeting:** Monday, July 1, 2024, at 5 p.m was chosen as the date and time of the next meeting.
6. **Adjournment:** Chair Feith adjourned the meeting at 6:20 p.m.

Respectfully submitted,
Susan Feith