

Nominating Committee

Meeting Minutes for

July 2, 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. Others in attendance: Wood County Board Chair Lance Pliml.
4. **Request for Addition to the Agenda:** The addition of "Approval of Minutes" of two previous meetings was added to the agenda by motion of Clendenning. Seconded by Feith .
5. **Approval of Meeting Minutes:** It was moved and seconded to approve the minutes of the Nominating Committee for June 25, 2024, and May 24, 2023. Motion passed, with O'Day abstaining from the 2023 approval.
6. **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 and developed a slate of officers for presentation at the Board of Trustees meeting scheduled for July 17, 2024. The vote was unanimous. One nominee will be contacted to confirm willingness to stand for nomination.

Committee members also reported preferences of various trustees for committee assignments. The Chair will compile a full list. Information collected will be submitted to the newly elected president for his/her reference in making committee assignments for the coming year.

7. **Adjournment:** Chair Feith adjourned the meeting at 6:11 p.m.

Respectfully submitted,
Susan Feith