

Nominating Committee

Meeting Minutes for

July 16, 2024

1. **Call to Order:** Chairperson Feith called the meeting of the McMillan Memorial Library nominating committee to order at 4 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: Dennis Martin, Trustee, and one member of the public
4. **Approval of Meeting Minutes:** It was moved by Clendenning and seconded by Feith to approve the minutes of the Nominating Committee for July 2, 2024. Minutes approved.
5. **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 final slate of officers for presentation at the Board of Trustees meeting scheduled for July 17, 2024. One nominee will be contacted prior to the election to ascertain willingness to be nominated.
7. **Adjournment:** Chair Feith adjourned the meeting at 5 p.m.

Respectfully submitted,
Susan Feith