

APPROVED NOMINATING COMMITTEE MEETING MINUTES

Date: March 12, 2025 Time: 9:00 a.m.

Call to Order Erin Steinsultz called the meeting to order at 2:00 p.m.

Roll Call

Committee Members Present: Greg Kessler, Ingrid Minger, Leander Spearman, Erin Steinsultz Other Attendees & Guests: Stacie Bushong

Public Comment None

Approval of Minutes (Attachment 5.1)

Ingrid Minger motioned and Greg Kessler seconded to approve November 4, 2024 minutes. Motion carried.

Unfinished Business

None

New Business

Ingrid Minger motioned and Greg Kessler seconded to certify candidates for the FY2026 IHLS board elections. Motion carried.

Public Library Trustee Representative Candidates

- Amanda Crider C.E. Brehm Memorial Public Library
- Ann-Marie Harland McCoy PL
- Clayton Kupel Held Vespasian Warner
- Linda McDonnell Six Mile Regional PLD
- Nicholas Alan Norovich West Frankfort PL
- Christine Westerlund Chatham Area Public Library District

Public Library Representative Candidates

- Alix Frasier Decatur PL
- Travis Givens, Director Tolono PL
- Laura Naugle, Director Hillsboro Area PL District

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

Public Comment

None

Announcements

The next meeting is scheduled for April 16, 2:00 p.m. at the Effingham public library.

Adjournment

Adjourned at 2:15 p.m.