



**NOMINATING COMMITTEE MEETING**

February 21, 2018

10:00 a.m.

Via Zoom

**Members:**

Monica Cameron, Chairperson

Lacey Wright

Rachel Fuller

Merna Youngblood

Kathy West

**Call to Order**

Monica Cameron called the meeting to order at 10:04 a.m.

**Roll Call**

Members present: Monica Cameron, Lacey Wright, Rachel Fuller, Merna Youngblood. Kathy West was absent due to technical difficulties.

**Public Comment**

There was no public comment

**Approval of Minutes**

Motion by Merna Youngblood to approve the January 17, 2018 minutes. Second by Rachel Fuller. All were in favor. Motion carried.

**Old Business**

None

**New Business**

The Committee reviewed the results of the Interest Survey. There were two nominations for School Representative, two for Public Trustee Representative, and five for Public Librarian Representative. All nominated candidates appear to be qualified and eligible to serve on the IHLS Board. Per the IHLS bylaws, only four candidates may appear on the ballot per open seat. A lottery was held to determine the candidates for Public Librarian Representative. Monica Cameron volunteered to share the results of the lottery with the candidate whose name was not drawn.

The Committee questioned whether or not incumbent candidates should automatically be included on the ballot and not be subjected to a lottery. The consensus was that it seems discourteous to ask a person to run for another term and then disqualify their ballot.

Lacey Wright volunteered to prepare the ballot. A draft will be emailed to the Committee prior to the next meeting. The ballot must be sent out to the Membership March 15 – April 15.

The next meeting was scheduled for March 7, 2018 at 10:30 am via Zoom.

**Public Comment**

There was no public comment

**Adjournment**

Motion made by Merna Youngblood to adjourn. Second by Lacey Wright. Meeting adjourned at 10:30 a.m.