

Nominating Committee Board Report February 2018

At its February 21 meeting, the Nominating Committee approved the minutes from the January 17, 2018 meeting. We also reviewed the Interest Survey results and confirmed eligibility. There were more than 4 people interested in the one spot open for public librarian. Section 4 b. of the current Bylaws state that no more than 4 eligible candidates will be put on the ballot. Based on the Items of Note from the 2014 committee, we held a lottery to determine the four candidates for the seat. Before we put all the names in the lottery, we discussed whether or not an incumbent should automatically have a spot on the ballot. Unlike a political election, our members who serve are all volunteers. Is someone who has already voluntarily served a three-year term deserving of an automatic spot on the ballot? Since the Bylaws do not address this and the Items of Note from the 2014 committee don't mention incumbents, we put all names in for the lottery. We do feel that this is a good question that the Board of Directors may want to consider. Monica Cameron will contact the one interested librarian whose name didn't get pulled during the lottery.

Lacey Wright agreed to create the ballot. There was no public comment. The committee will meet again on Wednesday, March 7, 2018 at 10:30 am in order to finalize the ballot before submitting it to the system for members to vote.

Submitted by Monica Cameron, Committee Chair