



## NOMINATING COMMITTEE MEETING MINUTES

Date: April 18, 2024

Time: 11:00 a.m.

### Call to Order

Sandy West called the meeting to order at 11:02 a.m.

### Roll Call

Members present: Ingrid Minger, Erin Steinsultz, Sandy West

Members absent: Leander Spearman

Others present: Stacie Bushong

### Public Comment

None

### Approval of Minutes

A motion and second were made to approve the February 22, 2024 minutes. Motion carried unanimously by roll call vote.

### Unfinished Business

#### Confirm Successful Candidates

A motion and second were made to confirm the following candidates as presented for the FY2025 IHLS board of directors. Motion carried unanimously by roll call vote.

- Ann Chandler, Taylorville Public Library – Public Library Trustee Representative
- Kimberyl Dykstra, Riverton CUSD #14 – School Library Representative
- Ryan Johnson, O'Fallon Public Library – Public Library Representative
- Michael Treece, Dupu CUSD #196 – School Library Representative

A motion and second were made to present the write-in candidates to fill the open Public Library Trustee Representative seat to the IHLS board of directors with no recommendation on who to select. Motion carried unanimously by roll call vote.

#### Assign Committee Member(s) to Call Successful Candidates

The committee assigned members to call successful candidates and a member to call write-in and unsuccessful candidates.

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IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

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Assign Committee Member to email All Candidates

The committee chair will email all candidates.

**New Business**

Committee Recommendations to Improve the Election Process

- Begin recruitment process earlier.
- Allow write-ins for all open board seats.
- The nominating committee will meet 10 days after the close of voting in order to have time to review votes and examine any duplicate votes from the same member agency, unless there is a tie, in which case they will meet as soon as possible.
- Have Marketing and Communications promote board membership in November and December with a video or presentation outlining what it means to be a board member.

**Public Comment**

None

**Announcements**

None

**Adjournment**

Adjourned at 11:35 a.m.