



NOMINATING COMMITTEE MEETING MINUTES

Date: April 20, 2022

Time: 3:00 p.m.

Call to Order

Esther Curry called the meeting to order at 3:00 p.m.

Roll Call

Members present: Esther Curry, Christy Gerrish, Jo Keillor, Rick Meyer, Hannah Miller

Others present: Stacie Bushong

Public Comment

None

Approval of Minutes

Jo Keillor motioned to approve the March 2, 2022 minutes. Rick Meyer seconded. Motion carried unanimously by roll call vote.

Unfinished Business

Confirm Successful Candidates

Rick Meyer motioned to confirm the reelection of Karen Bounds, Centralia Regional Library District and Joshua Short, Louis Latzer Public Library as Public Library Trustees, Kevin Kelsey, Mahomet Public Library and Linda McDonnel, Six Mile Regional Library District as Public Library Trustees and the reelection of Loretta Broomfield, Marion Carnegie Public Library as Public Library Representative. Christi Gerrish seconded. Motion carried unanimously by roll call vote.

Assign Committee Members to Call Successful Candidates

Committee members were assigned to contact successful candidates.

Assign Committee Member to email All Candidates

A committee member was assigned to contact all candidates.

New Business

Committee Recommendations to Improve the Election Process

The committee has no recommendations.

Public Comment

None

Announcements

None

Adjournment

Jo Keillor motioned to adjourn. Hannah Miller seconded. Motion carried unanimously by roll call vote. Adjourned at 3:20 p.m.