



## NOMINATING COMMITTEE MEETING MINUTES

December 18, 2018 – 1:00 pm

(via phone, Zoom, and at the office listed below)

Join from PC, Mac, Linux, iOS or Android: <https://zoom.us/j/640430953>

408-638-0968 | ID: 640430953

Office location: 6725 Goshen Road, Edwardsville, IL 62025

### Call to Order

The meeting was called to order at 1:05 pm

### Roll Call

*Members present:* Rachel Fuller, Bobbi Perryman, Theresa Tyner, Jill Pifer

*Absent Excused:* Merna Youngblood, Kathy West (resigned from committee)

### Approval of Minutes

The committee discussed the appropriateness of passing minutes from the April 18, 2018 meeting as most of the current committee was not in attendance at the meeting. The committee agreed to wait until the two members who were on the committee in April are present to approve the minutes.

### New Business

#### Secretary Appointment

Bobbi Perryman was appointed as secretary.

#### Future Meeting Dates

The committee set the meeting dates for February, March, and April.

#### Survey Review and Proposed Language

The committee reviewed the draft 2019 IHLS Board Trustee Nomination Survey of interest for potential candidates.

Jill Pifer motion to approve the draft. Bobbi Perryman second. Motion carried.

#### Incumbent Contact Assignments

The committee reviewed the list of current people and the committee will reach out to them to thank them for their service and see if they are interested in running for another term. Jill Pifer asked if they are term limited and will they receive the surveys since they are not all library employees. Jill Pifer also asked what recourse the committee would have if the incumbents so

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not wish to run again. She then asked for details about serving on the IHLS board. It was determined that the following committee members should reach out to the following board members:

- a. Bobbi Perryman – Bev Obert
- b. Rachel Fuller – Sara Zumwalt
- c. Jill Pifer – Robert Paarlberg
- d. Theresa Tyner – Gary Jones and Sharon Yearwood

**Public Comment**

None

**Adjournment**

Theresa Tyner motion to adjourn. Jill Piper second. Motion carried. Adjourned at 1:33 pm.