

**MEETING MINUTES
HOMEWOOD PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
Nominating Committee Meeting, April 26, 2023
6 P.M.**

Call to order

The meeting was called to order at 6 pm. Present: Trustees Gildart, Nowak, River and Ward. Also present: Library Director Waltman.

Introduction of Guests

There were no guests.

Discussion of nomination of Trustee Officers

It was discussed that because of the recently vacated board seat, and not yet sworn in newly elected Trustees, recommending a slate of 4 officer candidates would not be possible for the May, 2023 meeting. So, it was agreed that at the May meeting the committee would recommend a 3 person slate. It was also agreed that nominations from the newly elected, yet to be sworn in Trustees could be accepted, and/or the group could choose to wait until the June meeting to appoint the 4th officer.

The nominating committee recommends the following slate:

President: River

Secretary: Gildart

Treasurer: Nowak

Discussion of Trustee related meetings

There was discussion that a plan for as to how to proceed, in terms of process, with selecting a Trustee to fill the seat vacated by Trustee Martin would be discussed at the May meeting as an agenda item. Director Waltman shared that 4 applications had already been received in the 7 days since the position opening was posted on the library web site.

Adjourn

Trustee Ward motioned to adjourn the meeting at 6:33 pm and Trustee Nowak seconded. All present voted aye. Meeting adjourned.