

Maitland Public Library Board of Trustees
Nominating Committee Workshop
Wednesday, July 17, 2024
7:10 pm



ATTENDANCE: The following members were present: Mr. Frank Allen, Committee Chair; Mr. Bob Allen, Board Chair; Dr. Steve Lee, President; Ms. Marilyn Sandoz, Vice-President

Staff Present: Ms. Jenn Bishop, Executive Assistant

MEETING CALLED TO ORDER AT 7:10 PM by Mr. Frank Allen

WORKSHOP TO DISCUSS BOARD MEMBER NOMINATIONS: Mr. Frank Allen stated that he had spoken to the trustees whose terms were ending this year. All expressed interest in returning. The slate is as follows:

Liz Doyle
Mary-Jeanine Ibarguen
Kristen Johnson
Kay Yeuell

Mr. Bob Allen asked what the timeline was for other candidates to be nominated to board. Per the policy created by the Nominating Committee the deadline this year would be August 18, 2024. If no additional candidates were presented prior to that date, the listed four trustees would be recommended to return to the board for a new term. All in attendance agreed.

MEETING ADJOURNED AT 7:28 pm by Mr. F. Allen
Minutes submitted by *JB Bishop*, Executive Assistant