

Library Nominating Committee Meeting Notes for June 3, 2021

Attending: Susan Feith, Bill Clendenning, Kim Heniadis, David Farmbrough, and Craig Broeren

Susan called the meeting to order at 4pm

Discussed the questions we were going to ask the rest of the board members.

1. If they are interested in the President, Vice President, or Treasurer positions and the time commitment that would come with each position.
2. If they were knowledgeable for the position they were interested.
3. Which of the four committees they would want to be on and if they would want to be the chairperson for any of the committees.

We talked with David in regards to time commitments for the President and Treasurer.

Split up the list of board members for Susan, Bill, and Kim to contact.

1. Susan: Craig and Doug
2. Bill: Anne and Andrea
3. Kim: Eric and Ryan

After the interviews the Nominating Committee will have another meeting (time to be determined) before the July board meeting.

Call for adjournment at 4:17 pm by Kim with a second from Bill.