

ST. JOSEPH PUBLIC LIBRARY
Nominating Committee Meeting
July 16, 2019, 5:00 p.m., Downtown Library

CITY CLERK
2019 JUL 29 AM 8:17

MINUTES

The Nominating Committee of the Board of Trustees of the St. Joseph Public Library met on July 16, 2019 at 5:00 p.m. in the Downtown Library. Committee members in attendance were Brad Weil, Dan Mefford, and Kyla Ward. Mary Beth Revels were present from the staff. No one attended from the public or media.

Mr. Weil called the meeting to order and the roll call was taken.

Under approval of the minutes, **Mr. Mefford moved, Ms. Ward seconded to accept the minutes of the June 1, 2018 meeting as presented. All Committee members in attendance voted “yes.” The motion carried.**

There was no old business.

Under new business the slate of officers for the 2019-2020 fiscal year was discussed. The slate of officers to be presented to the full Board of Trustees is:

President	-	Ingrid Woodbury
Vice President	-	Mike Cadden
Secretary	-	Elizabeth Latosi-Sawin
Treasurer	-	Brad Weil

Mr. Mefford moved, Ms. Ward seconded to recommend to the full Board of Trustees the slate of officers. All Committee members in attendance voted “yes.” The motion carried.

There being no further business, **Ms. Ward moved and Mr. Mefford seconded to adjourn the meeting. Motion carried.**

Mary Beth Revels
Secretary Pro Tempore