

Maitland Public Library Board of Trustees
Joint Nominating and By-Laws Committees Workshop
Wednesday, January 10, 2024
7:00 pm



ATTENDANCE: The following members were present: Ms. Kristen Johnson, Bylaw Committee Chair; Mr. Frank Allen, Nominating Committee Chair; Mr. Bob Allen, Board Chair; Dr. Steven Lee, President; Ms. Marilyn Sandoz, Vice-President; Mr. Andrew Harrison, Treasurer; Ms. Laurie Fuller, Trustee

Staff Present: Ms. Jenn Bishop, Executive Assistant

MEETING CALLED TO ORDER AT 7:20 PM by Mr. Frank Allen

WORKSHOP TO REVIEW AND EDIT BY-LAWS: Mr. F. Allen started by recapping the minutes of previous Nominating Committee workshops and outlining the options for procedures for accepting candidates for available positions at annual meetings. After discussing these options, and reviewing excerpts of other existing nominating procedures from other entities, the by-laws were edited to include new language defining terms of eligibility for nomination, as well as the timeline for interested candidates to be nominated for consideration at the annual meetings.

Per the language of the bylaws, the Nominating Committee will create a written procedure for accepting nominations for available board positions at the annual meetings as well as mid-term as vacancies arise.

The proposed changes to the by-laws will be presented to the Board at the January 17, 2024 Board meeting.

Date to Remember: Next Board Meeting – January 17, 2024, 7:30pm

MEETING ADJOURNED AT 8:30 pm by Ms. K. Johnson.

Minutes submitted by *JB Bishop*, Executive Assistant