

Maitland Public Library, Inc.

Meeting Minutes from the Nominating Committee

Tuesday January 31st 2023 @ 18:00 PM ET

Present: Mr. Robert Allen (Chairman), Mr. Andrew Harrison (Treasurer), Mr. Steven Lee. (President) Ms. Marilyn Sandoz (Vice President) & Ms. Mary-Jeanine Ibarguen (Candidate)

Next meeting: As needed

The meeting was called to order at 18:01 PM ET.

1. Discussion

The committee met with Ms. Ibarguen to discuss her application to become a Trustee of the Board of Trustees for the Maitland Public Library, Inc.

The committee welcomed Ms. Ibarguen to the meeting and asked for her to give an introduction of herself and her reasoning for seeking the position with the board.

Ms. Ibarguen responded by stating that she has been an on and off resident of Maitland for the past 40 years and that she has an extensive history of volunteering with her church and other community organizations, and she believes that she has the ability to offer her time and services to the board and to become a successful and helpful trustee from the start.

The committee asked Ms. Ibarguen to state what the library means to her, and she responded that the library is all about community and she believes that Maitland Public Library plays a very important role in our community. She expressed that she would be very interested in engaging in community outreach on behalf of the library should she be a successful applicant and become a trustee of the library.

The committee then discussed with Ms. Ibarguen the role that the board plays regarding oversight and management of the library as a whole, and where it sees itself in the relationship between management and overall operation of the library with staff. Ms. Ibarguen said she believes that relationship to be working well and didn't see a need for changes.

The committee then asked Ms. Ibarguen about what she would like to see in regards to the future of the library. She expressed an interest that the library should do more marketing/outreach to the local community, especially with a new building on the horizon. She also believes that this would lead to increased numbers of membership with the library and with our partner organization, the Friends of the Maitland Public Library.

The committee thanked Ms. Ibarguen for her participation in the meeting and for past attendance at previous board meetings of the Maitland Public Library. After that, Ms. Ibarguen left so that the members of the nominating committee could discuss her application.

The committee discussed Ms. Ibarquen's responses to the meeting as well as her previous attendance at board meetings and participation through the public period of those meetings and unanimously approved of Ms. Ibarquen's application to the board as a Trustee.

The committee's recommendation to the full board of trustees of the Maitland Public Library is that Ms. Ibarquen should be appointed to the board of trustees and should be appointed to the board in one of the open spots that is currently available that has two years remaining on its term.

The meeting was adjourned at 18:35 PM ET.