

Maitland Public Library Board of Trustees
Nominating Committee Workshop
Wednesday, February 19, 2025
6:45 pm



ATTENDANCE: The following members were present: Mr. Frank Allen, Committee Chair; Mr. Bob Allen, Board Chair; Dr. Steve Lee, President; Ms. Laurie Fuller, Trustee

Staff Present: Ms. Jenn Bishop, Executive Assistant

MEETING CALLED TO ORDER AT 6:45 PM by Mr. F. Allen

WORKSHOP TO DISCUSS OFFICER NOMINATIONS: Mr. F. Allen announced that Mr. Andrew Harrison intended to resign as Treasurer, effective immediately, at the February 19, 2025, Board of Trustees meeting. As a result, a new Treasurer would need to be appointed at the board meeting in March. The corporate bylaws do not specify a procedure for filling midterm officer vacancies.

The following individuals were identified as potential candidates for the position: Mr. Kay Yeuell, Ms. Kristen Johnson, Mr. Frank Allen, and Mr. David Baker. Mr. F. Allen agreed to follow up with each candidate to assess their willingness to assume the role. If none expressed interest, Mr. F. Allen agreed to accept the position of Treasurer. All members were in consensus on this plan.

Regarding the absence of guidance in the bylaws, a proposal was made to amend Article VI by adding the following language:

"Vacancies of Corporation officers occurring during the year may be filled by the Board of Trustees through the election of a board member to serve for the remainder of the unexpired term. To be eligible, board members must have served on the Board for at least twelve (12) months prior to election."

Per procedure, the proposed amendment will be posted at least 10 days before the next monthly board meeting. A vote on the amendment will take place at the March 2025 board meeting, before being sent to City Council for approval.

MEETING ADJOURNED AT 7:07 pm by Mr. F. Allen

Minutes submitted by JB Bishop, Executive Assistant