

**Maitland Public Library Board of Trustees**  
Nominating Committee Workshop  
Wednesday, March 12, 2025  
7:15 pm



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ATTENDANCE: The following members were present: Mr. Frank Allen, Committee Chair; Mr. Bob Allen, Board Chair; Dr. Steve Lee, President; Ms. Marilyn Sandoz, Vice-President

- Staff Present: Ms. JB Bishop, Executive Assistant
- The following members were excused: Ms. Laurie Fuller, Trustee

MEETING CALLED TO ORDER AT 7:15 PM by Mr. F. Allen

WORKSHOP TO DISCUSS INTERIM TREASURER RECOMMENDATION: The committee unanimously agreed to recommend Mr. Frank Allen to fill the vacant Treasurer position until the next election cycle at the annual meeting in September.

Due to new vacancies on the Board of Trustees, the committee expressed interest in meeting within the next month to discuss the matter further. No specific date was selected. Ms. Bishop will follow up to schedule a meeting.

MEETING ADJOURNED AT 7:17 pm by Mr. F. Allen

Minutes submitted by *JB Bishop*, Executive Assistant