

Maitland Public Library Board of Trustees
Nominating Committee Workshop
Thursday, July 24, 2025
6:00 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. JB Bishop, Executive Assistant
- The following members were absent and un-excused: Ms. Marilyn Sandoz, Vice-President

MEETING CALLED TO ORDER AT 6:00 PM by Mr. F. Allen

WORKSHOP TO DISCUSS ANNUAL MEETING SLATE OF NOMINEES: Mr. F. Allen reported that he had reached out to the two trustees whose terms were set to expire: Mr. Bob Allen and Mr. David Baker. He received confirmation from both that they wished to renew their terms for an additional three years. All current officers had also responded in the affirmative that they were willing to continue in their roles: Mr. Steven Lee as President, Ms. Maria Hannon as Secretary, and Mr. Frank Allen as Treasurer. However, Mr. F. Allen noted that he had not yet received a response from Ms. Marilyn Sandoz regarding whether she wished to continue serving as Vice-President.

Mx. JB Bishop stated they would follow up with Ms. Sandoz by email and phone to ensure she had received notice of the workshop and to obtain her response to the inquiry regarding service for Fiscal Year 2026.

The slate of nominees was approved by the committee, pending Ms. Sandoz's response. It was confirmed that the revised slate would be posted on the bulletin board 10 days prior to the Annual Meeting, in accordance with the bylaws and nominating procedure. Mx. Bishop also reminded the committee that the full nominating procedure would be posted 45 days prior to the meeting, scheduled for September 17, 2025, at 7:00 p.m.

MEETING ADJOURNED AT 6:12 pm by Mr. F. Allen

Minutes submitted by *JB Bishop*, Executive Assistant