

Maitland Public Library Board of Trustees
Nominating Committee Workshop
Thursday, July 31, 2025
6:00 pm



ATTENDANCE: The following members were present: Mr. Frank Allen, Committee Chair; Mr. Bob Allen, Board Chair

- Staff Present: Ms. JB Bishop, Executive Assistant
- Trustees Present: Ms. Patty Brennan
- The following members were excused: Dr. Steve Lee, President; Ms. Laurie Fuller

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

WORKSHOP TO DISCUSS ANNUAL MEETING SLATE OF NOMINEES: Since the previous Nominating Committee workshop on July 24, 2025, Ms. Marilyn Sandoz has decided to withdraw from consideration for the office of Vice-President. She also indicated her wish to step down from participation on the Nominating Committee, effective immediately.

Based on recommendations from other members of the committee, Mr. F. Allen reached out to Ms. Erin Baker to gauge her interest in being nominated. Ms. Baker responded promptly and confirmed that she would accept the nomination to serve as Vice-President for Fiscal Year 2026.

Mr. B. Allen raised a concern regarding whether Ms. Baker would continue to serve as Chair of the Community Events Committee. Mr. F. Allen confirmed that she would, noting that the Vice-President role typically requires minimal time and involvement, and would not interfere with her committee responsibilities.

Mr. F. Allen also noted that Ms. Baker would be unable to attend the Annual Meeting on September 17, 2025. In her absence, he will read a statement from her, formally accepting the nomination.

Mx. JB Bishop confirmed that the nominating committee procedure will be posted on the Library's bulletin board 45 days prior to the Annual Meeting, and that the revised slate of nominees will be posted 10 days prior, in accordance with the nominating procedure and the bylaws.

MEETING ADJOURNED AT 6:18 pm by Mr. F. Allen

Minutes submitted by *JB Bishop*, Executive Assistant