

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



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

- Staff Present: Ms. JB Bishop, Executive Assistant
- The following members were excused: Dr. Steven Lee, Board President; Ms. Laurie Fuller, Trustee

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

WORKSHOP TO DISCUSS BOARD VACANCIES: The Nominating Committee resolved that there is no immediate need to fill board vacancies, as current membership remains above the bylaw minimum. Mr. B. Allen stated that there is no need to actively recruit new trustees, and the committee agreed to continue accepting applications and recommendations organically, interviewing quality candidates as they arise. Additionally, the committee requests that the Process for Election of Board Members be posted on the library website and displayed on the bulletin board at least 45 days prior to the annual meeting to inform interested parties about self-nomination procedures.

MEETING ADJOURNED AT 6:25 pm by Mr. F. Allen

Minutes submitted by *JB Bishop*, Executive Assistant