

Thursday, November 11, 2021

Attendees: Mr. David Baker, Mr. Bob Allen, Ms. Marilyn Sandoz

The meeting was called to order at 9:00 am

The resume of Ms. Kristen Johnson was reviewed and discussed. It was determined that Ms. Johnson would be a good candidate for the MPL Board of Trustees.

Mr. Baker made a motion for the committee to interview Ms. Johnson for an open position on the Board. The motion was seconded by Mr. Allen. The motion passed unanimously.

The committee decided that Mr. Stanley, Chairman of the Board of Trustees, would contact Ms. Johnson to set up an interview with the nominating committee.

The meeting was adjourned at 9:30 am.

Minutes prepared by Ms. Marilyn Sandoz.