

# Maitland Public Library, Inc.

## Meeting Minutes from the Nominating Committee

Monday October 10th @ 12:00 PM ET

Present: Mr. Andrew Harrison (Treasurer), Ms. Marilyn Sandoz (Acting President)

Next meeting: As needed

**The meeting was called to order at 12:01 PM ET.**

### 1. Discussion

Mr. Harrison and Ms. Sandoz discussed a potential nominating slate for the upcoming new term for the Maitland Public Library (MPL) Inc for approval at the upcoming Annual General Meeting on Wednesday October 19<sup>th</sup>, 2022. Ms. Sandoz expressed that she was not interested in making the step up to President permanent, however, would be interested in continuing in her role as Vice President. Mr. Harrison expressed that he was willing to remain as Treasurer. It was discussed that Ms. Maria Hannon would be willing to continue as in her current position as Secretary, and Ms. Sandoz would confirm that via email. Both Mr. Harrison and Ms. Sandoz also confirmed their intentions to serve again via email. This only left the President spot open for the upcoming year. After extensive discussion, the nominating committee decided to offer the position to Mr. Steven Lee, a board member with several years of experience with the institution. Mr. Harrison said that he would reach out to Mr. Lee via email to see if he would be willing to take up the position for the upcoming year.

Upon conclusion of that discussion, the nominating committee discussed the open positions for the board of trustees and expressed that all expiring members should be offered new terms. Ms. Sandoz agreed that she would contact Mr. Bob Allen and Mr. David Baker, via email, to see if they were interested in renewing their terms. Mr. Harrison agreed that he would contact Mr. Frank Allen and Dr. Scot French, via email, to see if they were interested in renewing their terms.

**The meeting was adjourned at 12:56 PM ET.**