

# Maitland Public Library, Inc.

## Meeting Minutes from the Nominating Committee

Thursday April 7, 2023 @ 18:45 PM ET

Present: Mr. Robert Allen (Chairman), Mr. Andrew Harrison (Treasurer), Mr. Steven Lee. (President) Mr. Kay Yeuell (Board Member) & Mr. Michael Timme (Candidate)

Next meeting: As needed

### **The meeting was called to order at 18:45 PM ET.**

#### **1. Discussion**

The committee met with Mr. Timme to discuss his application to become a Trustee of the Board of Trustees for the Maitland Public Library, Inc.

The committee welcomed Mr. Timme to the meeting and thanked him for his previous attendance at our last two board meetings. The committee then asked him to introduce themselves and their desire to seek the position with the board.

Mr. Timme responded that he moved to Maitland around four years ago and that he loves the Maitland community and what it has to offer, including the Maitland Public Library. He said that he likes to give back to his community and he feels that he can be an asset to the library going forward and that he can bring a different insight to the board.

Mr. Bob Allen then introduced what the Maitland Public Library Board of Trustees does and our role in the operation and management of the library.

Mr. Andrew Harrison then asked Mr. Timme what it was that he liked about the library as it currently operates. Mr. Timme replied that he thinks the staff are excellent and provide a wonderful and welcoming environment that he likes to attend. He also mentioned that he believes the Maitland Public Library is an excellent part of the community and that they offer numerous opportunities and offerings to the community in general.

Mr. Steven Lee then introduced that the Maitland Public Library is seeking to build a new building and asked Mr. Timme to suggest what he would like to see in the new building. Mr. Timme responded that he would like to see more study spaces as he believes the library is a wonderful refuge from the world around us. Mr. Timme identified however that he believes the new library should have more meeting spaces so that the library can offer programming but still give the community a place to also use.

The committee thanked Mr. Timme for his answers and attendance at the meeting and let him leave. After Mr. Timme's departure, the committee discussed his responses and previous

attendance at the prior board meetings and unanimously voted to approve Mr. Timme's application to become a Trustee of the Maitland Public Library.

The committee's recommendation to the full board of trustees of the Maitland Public Library is that Mr. Timme should be appointed to the board of trustees and should be appointed to the board into one of the spots that is currently available which has an 18-month term remaining.

**The meeting was adjourned at 19:15 PM ET.**