

**ELA AREA PUBLIC LIBRARY DISTRICT
NOMINATING COMMITTEE MEETING**

April 10, 2009

4:00 P.M.

I. COMMITTEE MEETING

II. CALL TO ORDER

At 4:05 P.M. Committee Chair, Mimi Black, called the meeting to order.

Present: Trustee Paul Washburn and Director Mary Beth Campe

III. ADJUSTMENTS TO THE AGENDA

None

IV. NOMINATION OF OFFICERS FOR LIBRARY BOARD

The committee discussed officer positions for the Library Board for the fiscal year 2009/2010. A consensus was not reached so the committee will bring two slates to the Board at the May meeting. The Board will vote to approve choices.

Slate 1: President – Kathy Caudill

V.P. - Chris Stachowiak

Treasurer – Paul Washburn

Secretary – Mimi Black

Slate 2: President – Chris Stachowiak

V.P. – Vicki Burger

Treasurer – Paul Washburn

Secretary – Mimi Black

V. PUBLIC FORUM

None

VI. ADJOURNMENT

Trustee Washburn moved to adjourn the meeting at 4:31 p.m. Trustee Black seconded the motion and the meeting was adjourned.

(SEAL)

Approved at the next Regular Meeting of April 21, 2009

Mimi Black, Nominating Committee Chair