

**Nominating Committee  
Meeting Minutes  
April 23, 2019**

**1. CALL TO ORDER**

At 6:01p.m. Trustee Corzine, Chair of the Nominating Committee called the meeting to order in the Library Board Room.

**2. ROLL CALL**

Committee Members Present: Stamoolis, Fuller, Corzine  
Staff Present: Womack

**3. ADJUSTMENTS TO THE AGENDA**

None.

**4. PUBLIC COMMENT**

None.

**5. DISCUSSION OF OFFICER CANDIDATES TO PROPOSE TO THE BOARD OF TRUSTEES (ACTION)**

The Committee reviewed and discussed recommendations for the Board's officer positions.

With a motion by Trustee Stamoolis, and a second by Trustee Fuller, which carried by unanimous vote of all the committee members present, the Nominating Committee proposes the following slate of officers for the 2019-2021 session:

President – Eric Corzine  
Vice President – Ken Fuller  
Secretary – Crystal Steker  
Treasurer – Jim Stamoolis

**6. ADJOURNMENT**

Trustee Fuller moved and Stamoolis seconded a motion to adjourn the meeting at 6:12 p.m. The voice vote was unanimous in consent.

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**Eric Corzine, Chair of Nominating Committee**

**Approved at the next Regular Meeting of May 21, 2019**

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**Crystal Steker, Secretary**