

MINUTES/NOMINATING COMMITTEE MEETING

May 4, 2015

7:30 p.m. Board Room

1. CALL TO ORDER

President Caudill called the meeting to order at 7:30 p.m. in the Ela Area Public Library Board Room.

2. ROLL CALL

Trustees present were Blank, Caudill and Rossow. Executive Director Womack was also present.

3. ADJUSTMENTS TO THE AGENDA

None.

4. PUBLIC COMMENT

None.

5. APPROVAL OF PREVIOUS COMMITTEE MEETING MINUTES

None. They were approved at a Regular Board meeting.

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

Trustee Rossow moved:

“TO RECOMMEND A SLATE OF OFFICER CANDIDATES TO THE BOARD AS FOLLOWS:

PRESIDENT – TRUSTEE BLANK

VICE PRESIDENT – TRUSTEE ROSSOW

SECRETARY – TRUSTEE CAUDILL

TREASURER – TRUSTEE STAMOOLIS”

Trustee Blank seconded the motion and it passed on a unanimous voice vote.


7. ADJOURNMENT

The meeting was adjourned at 7:41 p.m. with the consensus of Trustees present.



Cindy Blank
Secretary and Member of Nominating Committee

Approved at the Regular May Board Meeting – May 19, 2015



Kathy Caudill
President and Chairperson, Nominating Committee