

**ELA AREA PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
Meeting Minutes of the Nominating Committee
(Blended Virtual/ In Person Meeting Conducted via Zoom)
April 13, 2021
5:30 p.m.**

Blended Remote (via Zoom) / In Person Meeting at Ela Area Public Library

1. Call to Order

At 5:30 p.m. Committee Chairperson Blank called the meeting to order.

2. Roll Call

Nominating Committee members present via Zoom: Caudill, Steker, Blank (Chair)

Additional Trustees present in person: Corzine

Staff present via Zoom: C. Pedersen

Staff present in person: Executive Director Rosenthal

Members of the public present via Zoom: None

3. Adjustments to the Agenda

None

4. Public Comment

None

5. DISCUSSION OF OFFICER CANDIDATES TO PROPOSE TO THE BOARD OF TRUSTEES

The Committee discussed recommendations for the Board's officer positions for the 2021-23 session. It was agreed that further conversation was necessary. When finalized, a slate of officers will be presented to the full Board for consideration.

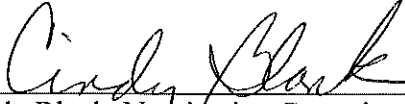
6. Adjournment

At 5:55 p.m. Trustee Caudill moved to adjourn the meeting. The motion was seconded by Trustee Steker and it carried on a roll call.

AYES (3): Caudill, Steker, Blank (Chairperson)

ABSENT: (0)

ABSTAIN: (0)



Cindy Blank, Nominating Committee Chairperson

Approved at the Regular Meeting of April 20, 2021