

**ELA AREA PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
Committee of the Whole Nominating**

**May 6, 2025
2nd Floor Conference Room**

1. Call to Order

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

2. Roll Call

Nominating Committee members present: Caudill, Steker, Suykerbuyk

Additional Trustees present in person: Corzine

Staff present in person: Executive Director Christianson

3. Adjustments to the Agenda

None

4. Public Comment

None

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

The following slate of officers for the 2025-27 session will be proposed:

President	Cathy McCauley
Vice President	Kathy Caudill
Secretary	Betty Birner
Treasurer	Tracy Suykerbuyk

6. Adjournment

At 5:38 p.m. Trustee Suykerbuyk moved to adjourn the meeting. The motion was seconded by Trustee Caudill and it carried on a voice vote.

Crystal Steker, Nominating Committee Chairperson
Approved at the Regular Meeting of May 20, 2025