

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

**May 6, 2025  
2<sup>nd</sup> 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 2025-27session 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.

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