

**ELA AREA PUBLIC LIBRARY DISTRICT  
BOARD OF TRUSTEES  
Meeting Minutes of the Nominating Committee  
(Blended Virtual/ In Person Meeting Conducted via Zoom)  
April 20, 2021  
5:45 p.m.**

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

**1. Call to Order**

At 5:45 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, Stamoolis

Additional Trustees present via Zoom: Hurst, Stanonik

Staff present in person: Executive Director Rosenthal

Staff present via Zoom: C. Pedersen

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**

Trustee Caudill moved that the following slate of officers for the 2021-23 session be recommended to the full Board of Trustees at the May meeting.

President	Crystal Steker
Vice President	Kathy Caudill
Secretary	Cathy McCauley
Treasurer	Cindy Blank

Trustee Steker seconded the motion and it carried on a roll call vote.

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

ABSENT: (0)

ABSTAIN: (0)

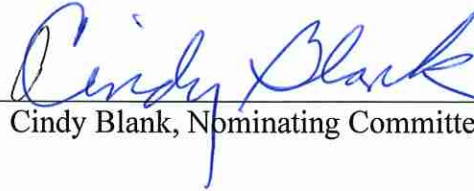
**6. Adjournment**

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 vote.

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

ABSENT: (0)

ABSTAIN: (0)



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Cindy Blank, Nominating Committee Chairperson

Approved at the Regular Meeting of May 18, 2021