

**MARION CARNEGIE LIBRARY
BOARD OF TRUSTEES
NOMINATING COMMITTEE MEETING MINUTES
6:00 p.m., Monday, August 12, 2024**

MINUTES

Linda Walker called the meeting to order at 6:00 p.m.

Roll Call

Linda Walker
Phyllis Landwehr
Steve Aschieris

Recognition of Visitors and Visitor Comments

Comments will be limited to five (5) minutes each and not to exceed more than thirty (30) minutes total.

New Business

1. Discussion of nominees
 - a. Per bylaws, the current president may serve another term with a unanimous vote of the board. George Trammell agreed to serve as president if elected unanimously. Carolyn Loving agreed to continue as treasurer. The committee will nominate Twila Couey to serve as vice president and Jenna Griffith to serve as secretary.

Adjourn

Steve Aschieris made a motion to adjourn. The motion received a second and the meeting adjourned at 6:17 p.m.