

**MARION CARNEGIE LIBRARY
BOARD OF TRUSTEES
NOMINATING COMMITTEE MEETING MINUTES
6:00 p.m., Monday, June 9, 2025**

MINUTES

Linda Walker called the meeting to order at 6:06 p.m.

Roll Call

Linda Walker
Andrea Bradley
Roderick Throgmorton

There was one visitor in attendance.

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. George Trammell agreed to serve as president if elected unanimously. Carolyn Loving agreed to continue as treasurer and Twila Couey agreed to continue as vice president. Phyllis Landwehr agreed to serve as new secretary. This slate will be presented to the full board at the June 9, 2025 meeting.

Adjourn

Meeting adjourned at 6:07 p.m.