MINUTES
NOMINATING COMMITTEE
BOARD OF LIBRARY TRUSTEES
PEORIA PUBLIC LIBRARY
May 19, 2020

CALL TO ORDER
The meeting of the Nominating Committee of the Board of Library Trustees of Peoria Public Library was called to order at 4:32 p.m. by Chair Margaret Cousin via Zoom.

ROLL CALL
Committee Members Present: Margaret E. Cousin and Barbara Van Auken
Committee Members Absent: Lucy D. Gulley

ORDER OF BUSINESS
A. Recommend slate of Board officers for 2020/2021
   Based on input from Board Trustees, a slate of officers for 2020-2021 was recommended and will go to the full Board in June. A motion was made by Barbara Van Auken, seconded by Margaret Cousin, to recommend the following slate of officers for 2020-2021:
   - Lucy D. Gulley – President
   - Barbara Van Auken – Vice-President
   - Tiffanie Duncan – Secretary
   Motion carried by viva voce vote.

EXECUTIVE SESSION
None

OTHER BUSINESS
None

ADJOURNMENT
A motion was made by Barbara Van Auken that this meeting be adjourned at 4:36 p.m. Motion carried by viva voce vote.

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Margaret E. Cousin, Chair
Nominating Committee
Board of Library Trustees
Peoria Public Library