

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