

MINUTES  
NOMINATING COMMITTEE  
BOARD OF LIBRARY TRUSTEES  
PEORIA PUBLIC LIBRARY  
May 11, 2021

**CALL TO ORDER**

The meeting of the Nominating Committee of the Board of Library Trustees of Peoria Public Library was called to order at 5:30 p.m. by Chair Barbara Van Auken via Zoom.

**ROLL CALL**

Committee Members Present: Margaret E. Cousin, Lucy D. Gulley, and Barbara Van Auken  
Committee Members Absent: None

**ORDER OF BUSINESS**

A. Recommend slate of Board officers for 2021/2022

The purpose of this meeting is to recommend a slate of officers for 2021-2022 to be presented to the full Board at the Regular May Board meeting and be voted on at the Regular June meeting. A motion was made by Margaret Cousin, seconded by Lucy Gulley, to recommend the following slate of officers for 2021-2022:

- Stephen Buck – President
- Tiffanie Duncan – Vice-President
- Cathie Neumiller – Secretary

Motion carried unanimously by roll call vote.

**EXECUTIVE SESSION**

None

**OTHER BUSINESS**

None

**ADJOURNMENT**

A motion was made by Lucy Gulley, seconded by Margaret Cousin, that this meeting be adjourned at 5:35 p.m. Motion carried unanimously by roll call vote.

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Barbara Van Auken, Chair  
Nominating Committee  
Board of Library Trustees  
Peoria Public Library