

MINUTES
NOMINATING COMMITTEE
BOARD OF LIBRARY TRUSTEES
PEORIA PUBLIC LIBRARY
May 23, 2022

CALL TO ORDER

The meeting of the Nominating Committee of the Board of Library Trustees of Peoria Public Library was called to order at 5:35 p.m. by Chair Lucy Gulley.

ROLL CALL

Committee Members Present: Margaret E. Cousin, Lucy D. Gulley, Cathie Neumiller, and
Melissa Sanchez.

Committee Members Absent: None

ORDER OF BUSINESS

A. Recommend slate of Board officers for 2022/2023

The purpose of this meeting is to recommend a slate of officers for 2022-2023 to be presented to the full Board and voted on at the Regular June Board meeting. A motion was made by Margaret Cousin, seconded by Cathie Neumiller, to recommend the following slate of officers for 2022-2023:

- Stephen Buck – President
- Cathie Neumiller – Vice-President
- Melissa Sanchez – Secretary

Motion carried unanimously by roll call vote.

EXECUTIVE SESSION

None

OTHER BUSINESS

None

ADJOURNMENT

A motion was made by Margaret Cousin, seconded by Melissa Sanchez, that this meeting be adjourned at 5:40 p.m. Motion carried unanimously by roll call vote.

Lucy Gulley, Chair
Nominating Committee
Board of Library Trustees
Peoria Public Library