

Baraboo Public Library Board of Trustees Nominating Committee Meeting Minutes

Date and Time: Thursday, June 11, 2015, 4:00 p.m.
Location: Coffee Bean Connection, 710 Oak Street, Baraboo
Members Noticed: J. Ellington, N. Knappen, L. Von Asten
Others Noticed: M. Grant, F. Hartmann, W. Maffei, J. McMahon, R. Nelson, B. Stelling,
Clerk's office, City Administrator, Mayor

I. Call to order

A. Note compliance with Open Meeting Law

The meeting was called to order at 4:00pm.

B. Roll call

Members present: J. Ellington, N. Knappen, and L. Von Asten

Members absent: none

Others present: none

C. Approve agenda

The committee approved the agenda by consensus.

II. Discussion of slate of officers to nominate at the Library Board annual meeting, July 21, 2015

The committee discussed potential officers for the coming year and recommended the following candidates:

President: Mary Grant

Vice President: Nicol Knappen

Financial Secretary: Wayne Maffei

The committee approved the proposed slate of officers by consensus.

III. Adjournment

Motion to adjourn approved by consensus