

**CARY AREA PUBLIC LIBRARY DISTRICT
COMMITTEE OF THE WHOLE
NOMINATING COMMITTEE
Thursday, May 9, 2019**

Minutes

- 1. Call to order, Board President** – Library Board President Jan Polep called the meeting to order at 7:01 p.m.
- 2. Roll call** - Present were Library Trustees George England, Barb Kalchbrenner, Jason Pinshower, Jan Polep, Allison Richmond and Teresa Sigsworth. Also present were Executive Director Diane McNulty, Assistant Director of Support Services Karen Long, Assistant Director of Public Services Mona Reynolds and trustee-elect Jean Ciura and Tom Garvin.
- 3. Discussion and approval of slate of candidates** – Jan offered to remain as President and had been told by Scott he was willing to remain as Vice President. Teresa offered to continue as Secretary and Jason was willing to be the new Treasurer. This slate will be taken to the regular board meeting for approval.
- 4. Any and all other business the Board may wish to discuss** – no other business was discussed.
- 5. Adjourn** – the meeting adjourned at 7:04 p.m.

Respectfully submitted,

Assistant Director of Support Services

Reviewed by,

Secretary