

**CARY AREA PUBLIC LIBRARY DISTRICT - NOMINATING COMMITTEE MEETING**

**Thursday, June 12, 2025**

**6:15 p.m.**

**Cary Area Library - Meeting Room**

**1606 Three Oaks Road**

**MINUTES**

1. Call to Order, Vice President Pro Tempore, Tom Garvin, called the meeting to order at 6:15 PM.
2. Roll call, Secretary - Present were Library Trustees: Tom Garvin, Siobhan McCullough, Christina Rank, and Rachel Shattuck. Also present were Executive Director Mona Reynolds, Assistant Director Becky Oberhauser, and Administrative Services Manager Dawn Ferree. Absent: Gayle Booth, Theresa Hart, Lisa Stordahl.
3. Discussion of a slate of candidates: Lisa Stordahl offered to be treasurer. Christina Rank offered to be secretary. Tom Garvin offered to be president, Rank nominated Garvin. Garvin and Rank nominated Gayle Booth to be Vice President.
4. Any and all other business the Board may wish to discuss: None.
5. Adjourn- A motion to adjourn the meeting was made by Christina Rank, 2nd by Siobhan McCullough. On voice vote, all ayes, motion approved. Meeting adjourned at 6:19 PM.

Respectfully submitted,

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Secretary