

**ST. JOSEPH PUBLIC LIBRARY**  
Nominating Committee Meeting  
May 21, 2020, 4:00 p.m., Zoom/YouTube

CITY CLERK  
2020 MAY 28 AM 10:05

**MINUTES**

The Nominating Committee of the Board of Trustees of the St. Joseph Public Library met on May 21, 2020 at 4:00 p.m. via Zoom with the meeting livestreamed on YouTube. Committee members in attendance were Kyla Ward, chair, Brian Kirk, and Sharon Wasson. Mike Cadden was present from the Board of Trustees and Mary Beth Revels was present from the staff. No one attended from the public or media.

Ms. Ward called the meeting to order and the roll call was taken.

Under approval of the minutes, Ms. Ward pointed out a grammatical error in the minutes. **Ms. Wasson moved, Rev. Kirk seconded to approve the minutes of the July 16, 2019 meeting as corrected. All Committee members in attendance voted "yes." The motion carried.**

There was no old business.

Under new business the slate of officers for the 2020-2021 fiscal year was discussed. The slate of officers to be presented to the full Board of Trustees is:

President	-	Mike Cadden
Vice President	-	Kyla Ward
Secretary	-	Sharon Wasson
Treasurer	-	Rosetta Ballew-Jennings

**Rev. Kirk moved, Ms. Wasson seconded to recommend to the full Board of Trustees the slate of officers. All Committee members in attendance voted "yes." The motion carried.**

The open Board position was briefly discussed. Aaron Powell recently resigned from the Board because he moved outside of the community.

There being no further business, **Rev. Kirk moved and Ms. Wasson seconded to adjourn the meeting. Motion carried.**

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Mary Beth Revels  
Secretary Pro Tempore