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McMillan Memorial Library  
Nominating Committee  
June 6, 2025  
3 p.m.

## Meeting Minutes

### 1. Call to Order

Chairperson Kent called the meeting of the McMillan Memorial Library Nominating Committee to order at 3:01 p.m.

### 2. Open Meeting Declaration

The Chair reported that the meeting had been properly posted as a public meeting.

### 3. Roll Call

Committee members Emily Kent, Michael Timm and Scott Kellogg were present. Others in attendance: Susan Feith and William Clendenning.

### 4. Discussion of Nominations

The committee members discussed their plan for gathering interest in the offices of President, Vice President and Secretary for the July 2025 – June 2025 year. The Treasurer position started a new three-year term in July 2024, but the group agreed to talk to the board member to confirm they want to continue their term. The committee will call all members of the library board to ask if they are interested in any offices.

### 5. Items for Next Meeting

The committee agreed to discuss the results of their outreach.

### 6. Adjournment

Motion to adjourn by M. Timm, second by S. Kellogg. Motion carries unanimously.

Chair Kent adjourned the meeting at 3:12 p.m.