



Nominating Committee
Saturday, April 25, 2009
9:00am
Storytime Room, Library Lower Level

MINUTES

The Nominating Committee meeting was called to order at 9:00am by Chairman Bob Shutack.

Attending: Bob Shutack, Chairman; Jack Fredrickson, Secretary; Susan Nedza Lastres, President; Bob Patterson, Treasurer

Following a thorough discussion the committee unanimously agreed to slate the following nominations:

President – Johanna Delaney
Vice President – Jeff Finlay

The committee decided not to nominate for the positions of Treasurer and Secretary with the recommendation that these positions be filled once the new trustees are seated in May.

There being no further business before the committee, the meeting was adjourned at 10:10am.