



Meeting Minutes - Final-revised Library Board

Wednesday, August 26, 2015

12:00 PM

225 N. Oneida Street

Nominating Committee Meeting

1. Call meeting to order

Chairperson Nancy Scheuerman called the meeting to order at 12:00 p.m.

2. Roll call of membership

Present: 3 - Bergman, Scheuerman and Looker

Others : 1 - Rortvedt

3. Action Items

A. [15-1369](#)

Selection of nominees for Board President, Vice President and Secretary

Bergman moved, seconded by Looker, that the recommendation to nominate Nancy Scheuerman for Library Board President be approved. Voice Vote. Motion Carried. (2-0-1) Bergman, Looker, Scheuerman - abstain

Bergman moved, seconded by Scheuerman, that the recommendation to nominate Brian Looker for Library Board Vice President be approved. Voice Vote. Motion Carried. (2-0-1) Bergman, Scheuerman, Looker - abstain

Scheuerman moved, seconded by Looker, that the recommendation to nominate Will Bloedow for Library Board Secretary be approved. Voice Vote. Motion Carried. (3-0)

4. Adjournment

Bergman moved, seconded by Looker, that the meeting be adjourned. Voice Vote. Motion Carried. (3-0)

The meeting adjourned at 12:15 p.m.