

**CARY AREA PUBLIC LIBRARY DISTRICT
COMMITTEE OF THE WHOLE
NOMINATING COMMITTEE
Thursday, June 10, 2021**

MINUTES

1. **Call to order** - Library Board President Jan Polep called the meeting to order at 7:01 p.m.
2. **Roll call**- Present were Library Trustees Tom Garvin, Scott Migaldi, Jason Pinshower, Jan Polep, Christina Rank and Teresa Sigsworth. Also present were Executive Director Diane McNulty, Assistant Director of Support Services Karen Long and Assistant Director of Public Services Mona Reynolds. Trustee Jean Ciura was attending via Zoom.
3. **Discussion and approval of slate of candidates** – Migaldi nominated Polep to be President. Polep nominated Sigsworth to be Secretary. Polep nominated Pinshower as Treasurer and Migaldi as Vice President. Slate of candidates remains the same for FY 21/22 as FY 20/21.
4. **Any and all other business the Board may wish to discuss** – No other business was discussed.
5. **Adjourn** – the meeting adjourned at 7:04 p.m.

Respectfully submitted,

Assistant Director of Support Services

Reviewed by,

Secretary