

Ida Public Library  
Nominating Committee Meeting  
May 11, 2021 via ZOOM

The Ida Public Library Nominating Committee met on via ZOOM. Present were Trustees Kim Hohf and Jim Lee and President, Sue Holmes. The meeting was called to order by Nominating Chair, Kim Hohf at 11:00 am.

Roll call and minutes: There were no minutes to approve.

Public Comment: There was no public comment.

Approval of Agenda: All participants were in approval of agenda.

Board Vacancies: There will be one board vacancy beginning with the July 2021 board meeting. Trustee Kim Hohf will not be seeking term renewal citing an increase in personal commitments. An application for an interested Trustee was discussed. Two current board members had personally contacted the interested party and were in favor of recommending the applicant to the board. Jim Lee was also going to contact the applicant for a final interview. The committee would recommend this person to the board at the May meeting following this final interview. Kim will send documents to the Interim Director for inclusion in the Board Packet for May.

Term Renewals: Trustees Donna Donato and Dawn Brooks are both up for term renewals beginning with the July 2021 board meeting. Nominating Committee will be recommending their renewals to the full board at the May board meeting.

A motion was made by Sue Holmes and seconded by Jim Lee to adjourn. Motion carried; meeting adjourned at 11:25 am.

Respectfully submitted,

Kim Hohf  
Nominating Committee Chair