Ida Public Library Board of Trustees

Nominating Committee Meeting

Wednesday, January 24 @ 6 pm

Ida Public Library

Meeting called to order at 6:00 pm.

In attendance:	**James Lee**	excused – Wendy Frank
	Paige Ansley	
	Angie Williams	

No Public Participation or Public Comment.

Old Business Discussed:

1. Mayor Morris and James Lee have had a phone conversation about meeting to find a compromise where both had input and participation when finding and appointing new Board Members. No meeting has been scheduled at this time.
2. The Mayor has stated that he has "several candidates" for the remaining opening. Until a complete understanding is reached, it was decided that as a Board we will also go through our "regular" process to find potential candidates.

New Business Discussed:

1. Paige will email Wendy Frank to discuss her selection/vetting process. This will give us a chance to see what Mayor Morris' process is.
2. After receiving feedback from Wendy, Paige will email Mayor Morris and see if we can schedule a meeting with Jim, the Mayor and I to discuss.
3. If the Library Board is no longer going to be assisting in collecting, interviewing or putting candidates forward for approval, does this committee have a role going forward?
4.

The Meeting was adjourned at 6:37.