

Ida Public Library Board of Trustees

Nominating Committee Meeting

Tuesday, June 11, 2024 at 6pm

Ida Public Library

1. Call to order/roll call: Present Paige Ansley, Wendy Frank, Angie Williams @ 6:03pm
2. Public Comment: None
3. Unfinished Business
 - A. Feedback from new Board Members regarding their recruitment/onboarding: Wendy shared her “onboarding” process
 - B. Process changes: Continue to review and present applications to Mayor Morris
4. New Business
 - A. New Application: Andrew Mertzenich – Reviewed application with committee
 - B. Communication with Mayor Morris: Paige will email application to Mayor
 - C. Update Process: moving forward, we will cycle turns reaching out to applicants and then review as group and present to Mayor.
5. Adjournment @ 6:38pm
6. Next Meeting TBD