

8-3-23

**ST. JOSEPH PUBLIC LIBRARY**  
Nominating Committee Meeting  
June 20, 2023, 6:30 p.m., Downtown Library

**MINUTES**

The Nominating Committee of the Board of Trustees of the St. Joseph Public Library met on June 20, 2023 at 6:30 p.m. at the Downtown Library. Committee members in attendance were Kyla Ward, chair, Joshua Bachman, and Mike Cadden. Rosetta Ballew-Jennings was present from the Board of Trustees. Mary Beth Revels was present from the staff. One person from the public and Rusty Summers from KQ2 were also in attendance.

Kyla Ward called the meeting to order and the roll call was taken.

Ward pointed out an error in the September 28, 2022 minutes. **Bachman moved and Cadden seconded to approve the minutes of the September 28, 2022 meeting as corrected. All Committee members in attendance voted "yes." The motion carried.**

There was no old business.

Under new business the slate of officers for the 2023-2024 year was discussed. President, Rosetta Ballew-Jennings; Vice President, Kyla Ward; Treasurer, David Jordan; and Secretary, Tona Williams. **Cadden moved and Bachman seconded to submit the slate of officers at the July Board meeting. All Committee members in attendance voted "yes." The motion carried.**

The open Board position was discussed. Mary Beth Revels submitted two names to the city, as requested.

There was no other new business.

There was no public comment.

There being no further business, **Cadden moved and Bachman seconded to adjourn the meeting. Motion carried.**

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Mary Beth Revels  
Secretary Pro Tempore

2023 AUG -3 AM 11:03

CITY CLERK