

MARSHFIELD PUBLIC LIBRARY
211 East Second Street
Marshfield, Wisconsin 54449

Nominations Committee
May 1, 2015
7:00 a.m.

Present: Joanne Ampe, Xin Ruppel, Don Schnitzler and Library Director, Lori Belongia.

Excused: Kim Vrana

Schnitzler nominated Ampe as Chair. Ruppel seconds. All ayes. Motion carried.

Ampe called the meeting to order at 7:03 a.m.

Discussion concerning possible candidates for office followed.

The group reviewed Joanne Ampe's notes and discussed various slates. Schnitzler noted the board would have to suspend the bylaws to extend an additional one year term for the President, Vice-President and Secretary in the same office.

Ampe made a motion, seconded by Ruppel to present the following slate of officers for nomination at the May 19, 2015 annual Library Board meeting:

President: Jean Swenson
Vice-President: Kris Keogh
Secretary: Mary Hartl
Treasurer: Ruth Voss

All Ayes, motion carried.

Ruppel moved to adjourn and Schnitzler seconded a motion to adjourn the meeting at 7:26 a.m.
All Ayes, motion carried.

Respectfully submitted,

Lori Belongia