

**MINUTES**  
**BOARD GOVERNANCE COMMITTEE**  
**ELISHA D. SMITH PUBLIC LIBRARY BOARD OF TRUSTEES**  
**May 16, 2022**

**Called to order** at 3:31PM by Chair Golz

**Present:** Chair Golz, Vice Chair Halverson and Secretary Lane

**Also Present:** Director Kopetsky

**Public Comment/Communication:**

None

**Consent Business**

Motion made by Lane, seconded by Halverson to approve the Board Governance Committee minutes of June 2, 2021. Motion carries unanimously.

**Discussion/Action Items**

2021-2022 Officer Nominations

The committee will be recommending the following 2021-2022 officer nominations to the Board of Trustees:

Chair – Jill Halverson

Vice Chair – Bob Golz

Secretary – Carrie Lane

Members of the committee reviewed potential trustees to fill our vacancy, committee assignments for the coming library year. The nominations and committee assignments will be presented and voted upon at the May board meeting. The group discussed potential candidates to reach out to for Friends group officers as the process of formalizing the Friend's group moves forward.

Potential candidates for Teen Library Representative were discussed.

**Adjournment**

Motion to adjourn the meeting at 4:28 pm was made by Halverson and seconded by Lane. Motion carried unanimously.

Respectfully submitted,  
Brian Kopetsky, recorder