

Meeting Minutes
Cedar Rapids Public Library
Board of Trustees – Nominating Committee
June 20, 2024

Board members in attendance: Susie McDermott & Jade Hart

Staff in attendance: Dara Schmidt & Jessica Musil

- A. Call to Order
 - Ms. McDermott called the meeting to order at 9:30 am.
- B. Discussion & Recommendation for FY25 Slate of Officers
 - The committee discussed Monica Challenger, as she would be the incoming President as she has served Vice President for the last two years. Ms. Challenger has expressed interest in becoming President. The committee agrees she is a logical choice and feel comfortable recommending her as President.
 - The committee discussed options for Vice President. They developed a list of choices and discussed talking points to make an offer to the top choice first. Ms. McDermott will contact the first nominee and if the role is declined, Ms. Hart will contact the next. The final slate is due by Monday, July 8 in order to put out the meeting agenda.
- C. Adjournment
 - There being no further business, the meeting adjourned at 9:55 am.

The next Board of Trustees meeting will be held on July 11, 2024 at 4 pm, in the Conference Room, Downtown Library.