

Bridges Library System

Nominating Committee Meeting

Thursday, January 10, 2019

Mama D's Coffee

S42 W31238 Hwy 83

Genesee Depot, WI 53127

1. The meeting was called to order by Jean Yeomans, Secretary at 1:05 p.m.
2. Nominating Committee members present were Nancy Wilhelm, Rose Sura, and Jean Yeomans.
3. The Nominating Committee proposed the following slate of officers for 2019:
 - a. Linda Ager—President
 - b. Art Biermeier—Vice-President
 - c. Amy Reichert—Secretary

We received confirmation during our meeting from Art Biermeier that he was interested in the office we would like to nominate him for. Both Linda Ager and Amy Reichert were not able to take our phone calls. Yeomans will receive their return calls and contact the other committee members to share the candidates' decisions.

4. The meeting adjourned at 2:30 p.m.

Respectfully submitted,

Jean Yeomans
Bridges Library System Secretary

*Note: Yeomans received a call back later on 1/10/2109 from Amy Reichert who expressed her interest in being nominated for the position of Secretary. Yeomans contacted Wilhelm and Sura to inform them of the news. On 1/11/2019, Yeomans received a call from Linda Ager. Ager has accepted the Nominating Committee's request to place her name on the ballot for the office of President for 2019.