



**LAKE COUNTY LIBRARY ADVISORY BOARD
NOMINATING COMMITTEE MEETING
Minutes**

October 27, 2016 – 4:30 P.M.

COMMITTEE MEMBERS ATTENDING:

Norma Emerson, Member, Tavares Public Library
Robert Glockler, Member, Leesburg Public Library
Carol Wasserman, Member, District 3

OTHERS ATTENDING:

Jeff Cole, Director, Lake County Public Resources
Ron Moore, Interim Division Manager, Lake County Library Services
Karen Gouker, recording secretary

CALL TO ORDER:

Carol Wasserman was designated to act as spokesperson, and called the meeting to order at 4:30 p.m.

NOTICE OF MEETING – PROOF OF PUBLICATION:

Proof of publication was presented.

NEW BUSINESS:

SELECTION OF SLATE FOR ELECTION OF 2016-2017 BOARD OFFICERS: – Karen Gouker reported that eligible members had been approached about submitting their name for consideration to hold an office on the library advisory board. For one reason or another, no one other than the nominating committee members were able to serve at this time. After assessing the current situation, the nominating committee, consisting of Norma Emerson, Robert Glockler and Carol Wasserman, agreed on the following slate of candidates to present to the library advisory board for 2016-2017 Library Advisory Board Officers:

- Robert Glockler, Chair
- Norma Emerson, Vice Chair
- Carol Wasserman, Secretary

ADJOURNMENT:

There being no further business, the meeting was adjourned 4:45 p.m.

Respectfully submitted by:

Karen Gouker
Recording Secretary for Lake County Library Advisory Board