

Hall County Library System
Nominating Committee Minutes
February 1, 2023
Blackshear Place Library

Present:

Taylor Ewing
Jamie Lovett

Absent:

None

Others Present:

Lisa MacKinney, Director

The meeting was called to order at 4:31pm.

The purpose of the meeting was to nominate a slate of Hall County Library Board officers for FY24-25.

Lisa MacKinney provided information on board members' time served on the board and when they will potentially rotate off the board.

Taylor Ewing made a **Motion** to nominate Killian Edwards as Chair and Mollie Stowe as Vice Chair for FY24-25 with board members Taylor Ewing and Leslie Jarchow as possible alternates if either Edwards or Stowe are unwilling or unable to serve.

Second: Jamie Lovett

Passed unanimously

Motion to adjourn: Jamie Lovett

Second: Taylor Ewing

Passed unanimously

Adjourned at 4:40pm.

Respectfully Submitted,

Lisa MacKinney
Library Director

Lm/lm