

MINUTES
CARDINGTON-LINCOLN PUBLIC LIBRARY
BOARD OF TRUSTEES
October 26, 2021

Monty Maceyko called the meeting to order at 6:01 p.m. in meeting room 128 with the following present: Lorelei Heineman, Monty Maceyko, Kathy Schelb, and Jeff Youngs. Also attending: Lisa Murray, Director. Cieria Burgett, Fiscal Officer, and Ed Wahl, Trustee, were absent.

New Trustee Candidate Selection and Approval

Ms. Murray distributed a list of three trustee candidates matched to three open trustee positions. She also stated that Ed Wahl has communicated he will be stepping down at the end of his term on December 31, 2021, creating the third opening. Upon approval by the library board and the school board, the candidates will be sworn in prior to the November Regular Library Board meeting.

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Kathy Schelb moved to accept the applications of three new library board members as follows:

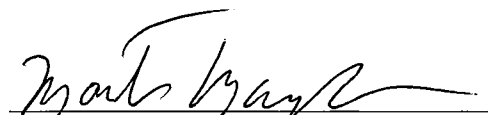
Candidate Name	Replacing	Term
Eleanor Roberts	Soledad Baker	Nov 2021 to Dec 2025
Dawn Ruehrmund	Katie Porteus	Nov 2021 to Dec 2027
Nate Mosher	Ed Wahl	Jan 2022 to Dec 2028


Second by Jeff Youngs. Ms. Murray took a roll call vote:

Aye: Lorelei Heineman, Monty Maceyko, Kathy Schelb, and Jeff Youngs
Nay: None

ADJOURNMENT

With no further business to come before the Board, Jeff Youngs moved to adjourn the meeting. Monty Maceyko seconded. The meeting was adjourned at 6:03 p.m.


Monty Maceyko, Vice-President


Jeff Youngs, Secretary

Submitted by: Lisa Murray