

**Calcasieu Parish Public Library
BOARD OF CONTROL
NOMINATING COMMITTEE
MINUTES**

301 W. Claude Street

October 11, 2022

11:00 AM

The Nominating Committee of the Calcasieu Parish Public Library BOARD OF CONTROL met on Tuesday, October 11, 2022, at 11:00 AM. Mr. E. Brent Washington presided.

Present
Ms. Alice Danclar
Mrs. Laura Richardson
Mr. E. Brent Washington

Absent
Dr. Dale Schanz, Chair

Also: Ms. Marjorie Harrison, Library Director

1. Call to Order – Mr. E. Brent Washington
2. Adoption of Agenda

A MOTION WAS MADE BY MRS. RICHARDSON, SECONDED BY MS. DANCLAR, TO ADOPT THE AGENDA AS PRESENTED. THE MOTION CARRIED UNANIMOUSLY.

3. Public Comments of Items on Agenda – There were no public comments.
4. Nomination of Slate of Officers for 2023
 - a. There was discussion.

A MOTION WAS MADE BY MS. DANCLAR, SECONDED BY MRS. RICHARDSON, TO NOMINATE MR. ANTHONY ZAUNBRECHER FOR PRESIDENT, MRS. MICHELLE MCINNIS FOR VICE PRESIDENT, AND MS. MARJORIE HARRISON FOR BOARD SECRETARY. THE MOTION CARRIED UNANIMOUSLY.

5. Anything else to come before the committee – There was nothing.
6. Adjournment

THE MEETING WAS ADJOURNED BY GENERAL CONSENSUS.

The meeting adjourned at 11:20 AM

APPROVED


Marjorie Harrison, Secretary