

**Approved Minutes of the Governance and Nominations Committee Meeting
May 12, 2020
Zoom Conference Call**

Members Present: Pat Wieser (Chair), Scott Bennewitz, Ken Bernhard, Iain Bruce, Rob Haroun, Maggie Mudd, Jeremy Price

Members Absent: Celeste LaCroix

Staff attending: Bill Harmer, Melanie Myers, Robin Powell

The meeting was called to order at 4:07 pm by Pat Wieser.

A motion to approve the April 14, 2020 minutes was presented by Rob Haroun and seconded by Scott Bennewitz. The motion was approved by the committee.

The committee then reviewed the revised Code of Conduct and Conflict of Interest Policy for Board Members. After discussion and changes to the existing document, it was decided that Scott and Maggie would make further revisions to the language in the policy and to table the vote on revisions until next month.

Scott reported that the year-end Executive Director and Board Self Evaluation surveys will be sent out to Board members on May 15, with a return date of May 31. When they are sent out, Iain will share Bill's goals with committee, in a separate attachment.

Pat reported that there are 16 candidates who have submitted resumes and letters of intent to join the Board. An Information Session has been scheduled for all candidates on May 13th. Afterward, candidates will be asked to express their desire to move forward or not, at which time Robin will schedule the interviews. There are six seats open on the Board - 3 RTM/LMA appointed and 3 Library appointees. Interviews will be held over several days in May, via Zoom, and Jeremy Price will serve as the moderator.

Other business: None

There being no further business, a motion to adjourn the meeting was presented at 5:07 pm by Ken Bernhard and seconded by Maggie Mudd. The motion was approved by the committee.

Respectfully submitted,

Robin Powell