**South Thomaston**

**Library / Community Center Auxiliary Nominating Committee**

Minutes from May 8, 2023

S Weisman called the meeting of the Nominating Committee to order at 4:32.

Present: Moira Paddock, Catherine Lerme, Sandy Weisman

Absent: Sue Snow

M Paddock made a motion to approve the minutes from March 6 as amended. C Lerme seconded the motion. The motion was approved 3-0.

Old Business: the committee discussed next steps in the recruitment of members for the Board of Directions. Immediately the committee made the decision that starting the Executive Session was necessary.

M Paddock requested we go into Executive Session todiscuss the status of conversations and meetings with prospective candidates, and to begin generating a list of addition candidates for the Board. C Lerme agreed. S Weisman called us into Executive Session.

The committee came out of Executive Session at 5:20 pm.

The next meeting was scheduled for Wednesday, May 31 at 5 pm. (It was subsequently cancelled.)

S Weisman made a motion to adjourn the meeting. The meeting was adjourned at 5:21.

Respectfully submitted,

Sandy Weisman