

Superior Public Library Board
Board Development Committee - Minutes
June 3, 2022

The Superior Public Library Board Development Committee convened on Friday, June 3, 2022 at 10:00 in the Board Room of the library at 1530 Tower Ave., Superior, WI, as was advertised in the *Superior Telegram*.

Committee Members Present: Mary Klun, Chair; Nicole Teasley (online)

Also Present: Sue Heskin, Library Director

Absent: Heather Rickerl

- I. The meeting was called to order at 10:07. Discussion of slate of board officers to be nominated for 2022-2023. Mary moved and Nicole seconded, motion passed, to present the following slate of officers for election at the June 8 library board meeting:
 - Mary Klun – President
 - Sue Hendrickson – Vice-President
 - Nicole Teasley – Secretary

- II. Further discussion about potential board members.

Committee Chair Klun adjourned the meeting at 10:18. Another meeting of this committee has not been scheduled.

Respectfully submitted,

Sue Heskin, Recorder