

**CARY AREA PUBLIC LIBRARY DISTRICT  
BOARD MEETING**

**COMMITTEE OF THE WHOLE  
NOMINATING COMMITTEE**

**Thursday, July 8, 2010  
7:00 p.m.**

**Cary Area Library  
1606 Three Oaks Road**

**MINUTES**

1. Call to order, Margaret Myers – Library Board President Margaret Myers called the meeting to order at 7:00 p.m.
2. Roll call - Present were Library Trustees Tom Garvin, Barb Kalchbrenner, Margaret Myers and Jan Polep. Also present were Library Director Diane McNulty and Administrative Assistant Karen Long.
3. Discussion and approval of slate of candidates - Myers and Kalchbrenner agreed to continue their present positions. Polep declined taking an office at this time. Myers was unaware of Migaldi or Lee not wanting to continue so the slate for the FY 10/11 year was determined to be Myers for President, Migaldi for Vice President, Lee for Secretary and Kalchbrenner for Treasurer.
4. Any and all other business the Board may wish to discuss – there was no other business discussed
5. Adjourn - The meeting adjourned at 7: 09 p.m.

Respectfully submitted,

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Administrative Assistant

Reviewed by,

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Chair