

## Board Development Committee

### Minutes

April 19, 2023 - 5:30 PM

#### II. [Review of Committee Charter](#)

- a. Reviewed and approved Committee Charter
- b. Will add to June 2023 agenda to be approved by full Board of Trustees.

#### II. Officer Roles for 2023-24 term

- a. Discuss possible nominations for next term:
  - i. Suggested slate of officers:
    1. President - Jen (agreed to serve another term)
    2. Vice President - Doug or Jaime (Jaime will reach out to Doug)
    3. Secretary - Bri expressed interest (Jen will reach out to Bri)
    4. Treasurer - Kathy (Alyssa will reach out to Kathy)
  - ii. Committee members will check in by May 5th for the slate of officers.
- b. Brainstorm ideas for a system to train and rotate officer roles
  - i. Fill in for an officer's role for a meeting/month to try it out.
  - ii. When a new member comes on board, shadow three positions within the first year to learn more about the position/library.
  - iii. During summer months, spend time at each meeting going over the Board of Trustees handbook.
- c. Jen will ask Stacey to add the slate of officers to the May agenda and committee assignments to the June agenda.

#### III. Succession Planning for Board

- a. Review of current [members' terms](#)
  - i. Updated members' terms on document
- b. Discuss plan for recruitment of new members
  - i. Hold a Board Development Meeting in August or September to consult with someone who is terming off the following April. At that time, brainstorm ways and identify people to reach out to early and invite them to attend a Board meeting.
  - ii. Putting out information on the website, Facebook, the Banner, etc. asking if anyone is interested in serving.

#### IV. Adjournment