

**MARION CARNEGIE LIBRARY
BOARD OF TRUSTEES
COMMITTEE MEETING MINUTES
5:00 p.m., Monday, May 13, 2023**

MINUTES

Linda Walker called the meeting to order at 5:00 p.m.

Roll Call

Steve Aschieris
Andrea Bradley
Linda Walker

Recognition of Visitors and Visitor Comments

Keith Robinson addressed the committee about the succession plan.

New Business

Loretta presented a draft succession plan for review. The committee reviewed and revised the draft. Loretta will edit and present the revisions to the full board at the June meeting.

Adjourn

Steve Aschieris made a motion to adjourn. The motion received a second and all were in favor. The motion carried. Meeting adjourned at 6:12 p.m.