

## **Board of Library Directors of Cheltenham Township**

### **January 5<sup>th</sup>, 2023 Board Member Nomination Discussion Meeting Minutes**

**Attendance:** Julie Haywood, Jesse Gallagher, Jessika McLaughlin, Nathan Schultz, Myron Goldman, Matthew Areman, Maddie MacKenzie (Office Assistant), Azsa Hill.

The Board held a special meeting to discuss the nomination of Courtney Heinrici as a Board Member.

#### **Search Committee (Nathan Schultz, Julie Haywood, Jessika McLaughlin):**

The Search Committee brought forward the nomination of Courtney Heinrici as a Board Member. She lives in the east side of Cheltenham Township, and has been a voice in the community about the closure of the East Cheltenham and La Mott branches. She has experience working on a smaller board before, and in community advocacy and writing grants.

Nathan Schultz followed up with Courtney to clarify the duties of a Board Member vs. staff member. The Board will also share CTLS's facility priorities and the Board's role and process of decision making in the seasonal branch closures.

#### **Questions and Comments:**

Julie Haywood informed the Board that while they were originally looking for with someone with a financial background, Courtney has grant writing experience, and experience with financial controls, and the committee felt comfortable bringing the nomination forward.

**Motion:** Myron Goldman moved to accept Courtney Heinrici's nomination to the Board of Library Directors of Cheltenham Township, Julie Haywood seconded the nomination, and the motion passed.

**Next Steps:** Nathan Schultz will reach out to Courtney Heinrici. The nomination will go through that Township process and be presented to the Commissioners agenda. If approved, her membership will become official at the January meeting.

The Board discussed inviting community members with relevant experience and specialized skills to serve on communities in a volunteer capacity. Nathan Schultz will also invite an applicant with financial experience to join the Internal Affairs Committee.

**Motion:** Myron Goldman moved to adjourn the meeting, Nathan Schultz seconded the motion and the meeting adjourned.