

HSLI Fall Board Meeting
Nominating Committee Report
November 9, 2016

Open Office:

The office of Treasurer was open for election during fall of 2016. It is a two-year term, eligible for re-election one time, and comes up for election during even-numbered years. The incumbent, Heather Klepitsch, had volunteered and was appointed to serve a partial term from 2015 to 2016.

A call for nominations was emailed to the HSLI membership on October 4th, 2016. Laura Wimmer, Manager of Library Services at Presence Health and Presence Resurrection Medical Center, volunteered to run for Treasurer. There were no other nominations or volunteers.

Election:

The election was held via Survey Monkey from October 25th through November 4th, 2016.

Results:

Total Votes Cast: 56 (57% participation rate, based on total HSLI membership of 98)

Laura Wimmer: 55

Write-ins: 1 for Cynthia Snyder

Laura Wimmer has been elected the new HSLI Treasurer, 2016-2018, and will assume office at the end of the 2016 Annual Business Meeting on November 11, 2016.

The next regular HSLI election will be for President-Elect and Secretary in the fall of 2017.

Respectfully Submitted,

Molly Horio, Chair (molly.a.horio@osfhealthcare.org)

HSLI Nominating and Elections Committee