

CONTRA COSTA COUNTY

*1025 ESCOBAR STREET
MARTINEZ, CA 94553*



Meeting Minutes

Nominating Committee

Monday, October 13, 2025

3:00 PM

777 Arnold Dr, Suite 210, Martinez

Library Commission

- Electronic agenda packet viewing is available at: <https://ccclib.org/commission/>

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Library Commissioners, please call Library Administration, at (925) 608-7700 by 5 p.m. Friday, October 10, 2024, if you will NOT be at the meeting. A quorum must be established in-person before a meeting can be held. A record is maintained of Commissioner's attendance.

1. CALL THE MEETING TO ORDER / ROLL CALL

The meeting was called to order at 3:03 p.m.

Michael Fischer, Nicole Gemmer, and Kevin Armonio were all present

2. SELECT NOMINATING COMMITTEE CHAIR

The committee selected Kevin Armonio as the Chair.

3. NOMINATIONS

Alison McKee explained what the committee needed to do. The committee discussed their choices and made the following decision:

1st Choice: Chair: Tommy Smith	Vice Chair: Heather Lurvey
2nd Choice: Chair: Heather Lurvey	Vice Chair: Bob Sanguedolce
3rd Choice: Chair: Bob Sanguedolce	Vice Chair: Robin Eckert

Alison will reach out to nominees to finalize slate that will be presented to the full Library Commission at their November 2025 meeting.

4. PROCESS AT NOVEMBER'S LIBRARY COMMISSION MEETING

Alison advised Kevin on his role at the November full Commission meeting

5. ADJOURNMENT to the 11/20/25 LIBRARY COMMISSION MEETING.

The meeting adjourned at 3:35 p.m.