

# 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.