

RAILS BOARD NOMINATING COMMITTEE MEETING

Tuesday, May 22, 2018

MINUTES

1.0 CALL TO ORDER AND ROLL CALL

Committee Chair Kathy Parker called the meeting to order at 2:00 p.m. on Tuesday, May 22, 2018.

2.0 RECOGNITION OF GUESTS AND ANNOUNCEMENTS

Committee member present at Burr Ridge: Pam Leffler

Committee members attending by phone: Kathy Parker, John Sayers, Brian Shepard

Absent: none

3.0 ADOPTION OF AGENDA

Mr. Sayers moved for the adoption of the agenda, Mr. Shepard seconded and the motion was approved.

4.0 APPROVAL OF MINUTES OF APRIL 18, 2018 COMMITTEE MEETING

Mr. Sayers moved for the approval of the minutes of the April 19, 2018 committee meeting. Ms. Leffler seconded and the motion was approved.

5.0 VERIFY ELECTION RESULTS

The committee reviewed the election results. There were 243 ballots cast. Mr. Sayers moved to accept the election results. Ms. Leffler seconded and the motion was approved. The following candidates were elected to three open at-large seats:

- Liza Hickey, Manager of Technical Services, Peoria Public Library (three-year term)
- Paul Mills, Executive Director, Fountaindale Public Library District (three-year term)
- Daisy Porter-Reynolds, Executive Director, Aurora Public Library (one-year term)

The following candidates were elected to the three open public library trustee seats (all three-year terms):

- Michael Campbell, Fox River Grove Public Library District
- Jay Kasten, Vernon Area Public Library District
- Thomas Stagg, Alpha Park Public Library District

6.0 DEVELOP SLATE OF RAILS BOARD OFFICER CANDIDATES

Ms. Brennan said traditionally the vice president is slated to take the president position. Laura Turner the current vice president is willing and able to take the appointment and this will be her final year on the board. The committee discussed the other members of the board and their willingness to hold office. Mr. Shepard moved to propose the following slate of officers to the RAILS board: Laura Turner, President; Paul Mills, Vice President; Susan Busenbark, Secretary; and Nadia Sheikh, Treasurer. Ms. Leffler seconded and the motion was approved. Ms. Leffler offered to present the slate at the June 15 RAILS Board meeting.

7.0 ADJOURN

The meeting was adjourned at 2:18 p.m.