

RAILS BOARD NOMINATING COMMITTEE MEETING

Tuesday, March 10, 2020 | 2:00 p.m.

RAILS Burr Ridge Service Center and by Teleconference

MINUTES

1.0 WELCOME AND CALL TO ORDER

Committee Chair Genna Buhr called the meeting to order at 2:00 p.m. on Tuesday, March 10, 2020.

2.0 COMMITTEE MEMBERS' ROLL CALL

Committee member present at Burr Ridge: Jay Kasten, Mary Jo Matousek

Committee members attending by phone: Genna Buhr, Ashtin Trimble

Absent: none

3.0 RECOGNITION OF GUESTS AND ANNOUNCEMENTS

Burr Ridge: Dee Brennan, Mary Witt, Emily Fister

4.0 PUBLIC COMMENTS

None.

5.0 ADOPTION OF AGENDA

Mr. Kasten moved for the adoption of the agenda, Ms. Matousek seconded and the motion was approved.

6.0 DISCUSS RECRUITMENT OF BOARD CANDIDATES

Ms. Brennan reported the following seats are up for the 2020 elections: Dave Barry and Dee Runnels, have served two terms in the public trustee seat and cannot run again; Nadia Sheik- public trustee seat; Gwen Gregory –academic seat and Jenna Nemecek Louise-school seat. Gwen, Nadia and Jenna have all indicated that they will run again for their seats. There is an additional at-large seat up as Selena Gomez-Beloz has resigned her seat as of March, 2020. Ms. Witt said that we would like to have a contested election as well as a geographical representation of the RAILS region. The committee discussed contacting individuals who they thought may be interested in running for the RAILS board to encourage their candidacy. Ms. Matousek will talk about the RAILS election to the next AISLE meeting.

7.0 DISCUSS TIMELINE FOR 2020 RAILS BOARD ELECTION

The committee reviewed the timeline and agreed to hold a meeting in April and in May.

Ms. Brennan reviewed the process of the vote count, verification and the slate of officers and the duties of the committee going forward.

8.0 AGENDA TOPICS FOR NEXT NOMINATING COMMITTEE MEETING

The next meeting will be held Tuesday, April 7, 2020 at 2:00 p.m. Agenda items will be review of the proposed ballot and discussion of the slate of officers.

9.0 ADJOURN

The meeting was adjourned at 2:25 p.m.

Genna Buhr, Director, Fondulac Public Library District –committee chair

Jay Kasten, former Trustee Vernon Area Public Library and former RAILS board member

Mary Jo Matousek, retired Meridian middle school librarian and former RAILS board President

Ashtin Trimble, Director of Library Services, Black Hawk College