

## **RAILS BOARD NOMINATING COMMITTEE MEETING**

Monday, March 14, 2022 | 3:00 p.m.

RAILS Burr Ridge Service Center

### **Draft Minutes**

1. **Welcome and Call to Order**  
Alice Creason, Committee Chair of the RAILS Board Nominating Committee Meeting called the meeting to order at 1:04 p.m. on March 14, 2022 and read the following: In accordance with the Government Emergency Administrative Act PA100-0640, the RAILS Board of Directors finds an in-person meeting is not practical or prudent and believes it is in the best interest of RAILS to hold a virtual meeting to perform essential business.
2. **Roll Call of Committee Members**  
Emily Fister called the roll of the committee members:  
Present via Zoom: Thomas Stagg, Sue Busenbark, Angela Campbell, Alice Creason, Charm Ruhnke
3. **Recognition of Guests and Announcements**  
RAILS Burr Ridge: Monica Harris, Katherine Henc, Emily Fister-designated minute taker  
Via Zoom: Mary Witt
4. **Public Comments**  
There were no public comments.
5. **Adoption of the Agenda**  
Ruhnke moved for the adoption of the agenda, Campbell seconded, and a roll call vote was taken Ayes: Stagg, Busenbark, Creason, Ruhnke, Campbell. Nays: none
6. **Discuss Committee Responsibilities**  
Witt explained that there are five seats that are open. Two public library trustee seats, two at-large seats, and one special library seat. We are looking for candidates that reflect the diversity of the RAILS membership in terms of race, ethnicity, age, geographic location, staff position, and other factors.
7. **Discuss Recruitment of Board Candidates**  
Witt discussed the timeline and the need for Nominating Committee members to help recruit a diverse group of candidates for all open positions. Witt shared the draft of the online application form and discussed the application process
8. **Discuss Timeline For 2022 RAILS Board Election**  
Fister shared the timeline for the board election and indicated specific committee member assignments on the timeline.
9. **Schedule for Remaining Meetings**  
The next meeting will be scheduled between April 19 and April 29. Three of five committee

members may need to attend in person if the Governor's proclamation allowing virtual meetings is no longer in effect in April.

10. Agenda Topics for Next Nominating Committee Meeting

At the next meeting there will be a review of the proposed election process, nominations, and the proposed ballot.

11. Adjourn

This meeting was adjourned at 3:33 pm.