

RAILS BOARD NOMINATING COMMITTEE MEETING

Monday, June 6, 2022 | 10:00 a.m.

RAILS Burr Ridge Service Center

125 Tower Drive, Burr Ridge IL 60527-5783

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 10:01 a.m. on June 6, 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: Sue Busenbark, Angela Campbell, Alice Creason, Charm Ruhnke, Bobbi Mock

3. Recognition of Guests and Announcements

RAILS Burr Ridge: Deirdre Brennan, Katherine Henc

Via zoom: Mary Witt, Emily Fister

4. Public Comments

There were no public comments.

5. Approval of Consent Agenda

5.1 Adoption of the Agenda

5.2 Approval of Minutes of April 18, 2022, meeting

Mock moved for the approval of the consent agenda. Ruhnke seconded, and a roll call vote was taken. Ayes: Busenbark, Campbell, Creason, Mock, Ruhnke. Nays: none

6. Discussion of recruitment efforts

Brennan said that the recruitment was diverse with good candidates. She mentioned that the Policy Committee will be making some changes regarding the election to help reflect the correct representation.

The RAILS 2022 Election results were shared. The At Large Seat elected winners are Julie Milavec and Rene Leyva. The Public Library Trustee elected winners are Vanessa Villarreal and Dianne Hollister. The Special Library Seat elected winner is Juanita Herrell.

Busenbark moved to ratify the election results. Campbell seconded, and a roll call vote was taken. Ayes: Campbell, Mock, Ruhnke, Busenbark, Creason. Nays: none
Witt reported that there were 160 votes cast, about 40 less than past years.

7. Develop a slate of Officers for the RAILS Board

Brennan discussed contacting everyone from the election. Creason volunteered to contact all candidates regarding the election results. Brennan mentioned that Stagg was hoping Jennifer McIntosh would be willing to be Vice President; Busenbark confirmed. Alex Vancina was recommended for President. Discussion was had on which current board members

could fill the roles. Monica Tolva was recommended for Treasurer. Diane Hollister was recommended for Secretary. Creason offered to call the slate of potential officers to ask if they are willing to serve.

8. Agenda Topics for Next Nominating Committee Meeting
No meeting was scheduled.
9. Adjourn
This meeting was adjourned at 10:33 a.m.