

**RAILS BOARD NOMINATING COMMITTEE MEETING**

Thursday, May 29, 2025, | 10:30 a.m.

**APPROVED MINUTES**

1. Welcome and Call to Order  
Alex Vancina, Committee Chair of the RAILS Board Nominating Committee, called the meeting to order at 10:32 am.
2. Roll Call of Committee Members  
Bailey called the roll of the committee members:  
RAILS Burr Ridge: Kathy Clark, Julie Milavec, Alex Vancina  
RAILS East Peoria: Tom Stagg  
Zoom: Stephanie Nissen
3. Recognition of Guests and Announcements  
Burr Ridge: Monica Harris, Dan Bostrom, Stacy Palmisano  
Zoom: Emily Bailey, Rene Leyva
4. Public Comments  
There were no public comments.
5. Adoption of Consent Agenda
  - 5.1. Adoption of Agenda
  - 5.2. Approval of minutes of April 21, 2025, RAILS Board Nominating Committee meeting  

Milavec moved to approve the consent agenda. Cook seconded, and the motion was unanimously approved.
6. Verify Election Results  
Bostrom reported that there were a high number of votes this year, at 1,200. He was particularly happy about the 10% of schools voting. Bostrom thanked the committee for reaching out to their networks to encourage libraries to vote. There were no ties this year. Once all the winning candidates have been contacted, the results will be announced. Under the Public Library Trustee seat category, there were two 3-year terms and one 2-year term. There were two At-Large seats, and one Special Library seat open for election.  

Clark moved to ratify the 2025 election results. Milavec seconded, and the motion was

unanimously approved.

7. Develop a slate of Officers for the RAILS Board Results

Vancina reviewed the survey results for current board members and presented a potential slate of officers to the committee, along with his rationale for the suggestions. Baily mentioned that when selecting the Vice President, it is encouraged to choose someone with two years remaining in their term so the Vice President can assume the role of President the preceding year. After discussion and reviewing the options, the slate of officers, along with potential back-ups, was finalized as follows: Gwen Gregory as President, Catherine Yanikoski as Vice President, Jean Carroll as Secretary, and Amanda Kowalcze as Treasurer.

Milavec moved to present the slate of officers to the RAILS Board for final approval. Nisson seconded, and the motion was unanimously approved.

8. Agenda Topics for Next Nominating Committee Meeting

No meeting was scheduled.

9. Adjourn

Vancina thanked the committee for their work. The meeting was adjourned at 10:56 am.