

**MEETING MINUTES  
HOMEWOOD PUBLIC LIBRARY DISTRICT  
BOARD OF TRUSTEES  
Nominating Committee Meeting, May 13, 2020  
7:00 P.M.**

Due to the current shelter in place order for the state of Illinois this meeting was conducted electronically in full compliance with the Open Meetings Act.

Members of the public wishing to share public comment were urged to send their public comments via e-mail to [hplhelp@homewoodlibrary.org](mailto:hplhelp@homewoodlibrary.org) to be read aloud during the meeting.

Members of the public wishing to phone in to join the meeting were also given the following call in information:

Dial +312 626 6799 from any phone and enter meeting ID # 885 3592 2888

**Call to order**

President River called the meeting to order at 7:03 pm

In attendance: Trustees River, Bouchie, Gildart, Ward and Director Waltman

**Introduction of Guests**

There were no guests. There was no public comment.

**Discussion of nomination of Trustee Officers**

There was some discussion as to the current terms of office and various offices held by the Trustees over the years. There was also some discussion regarding the requirement for unanimous approval if Trustee was seeking an office beyond a second term. This would be researched by Director Waltman and information shared before the next Board meeting. Trustees River and Ward both expressed willingness to continue in their current offices. President River also shared that Trustee Nowak had expressed to her that he would be willing to again serve as Treasurer. Trustee Gildart said she would be willing to serve as secretary and Trustee Bouchie said he would be willing to step down as Secretary. The group agreed to present the following slate of officers for approval at the next Board meeting:

President – River

Vice-President – Ward

Treasurer – Nowak

Secretary – Gildart

**Adjourn**

Trustee Bouchie voted to adjourn the meeting at 7:18 pm and Trustee Ward seconded. All present agreed to adjourn.