

MEETING MINUTES
HOMWOOD PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
Nominating Committee Meeting, April 14, 2021
6:30 P.M.

Due to continued concerns related to the transmission of COVID-19 and the determination that meeting in person in any library space at this time would not be considered practical or prudent 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 to be read aloud during the meeting.

Members of the public wishing to join the meeting could have done so as follows: Dial (312) 626-6799, enter Meeting ID: 837 8066 6676 or join via this link:

<https://us02web.zoom.us/j/83780666676?pwd=UG5tVE9jaDVTYmgwTjNzL0R1eTRUZz09>

Call to order

The meeting was called to order at 6:36 pm. Committee members roll: Martin, Gildart and Ward. Additionally, Trustees Nowak and River and Director Waltman were in attendance.

Introduction of Guests

There were no guests.

Discussion of nomination of Trustee Officers

There was discussion regarding who was interested in and willing to serve each office. Trustee Ward motioned and Trustee Martin seconded putting forth the following slate of officers for approval by the full Board of Trustees:

President – River
Vice-President – Martin
Secretary – Gildart
Treasurer – Nowak

Roll call vote: **Ayes:** Gildart, Martin, Ward. **Nays:** None. Motion carried.

President River reminded the Trustees, per the Bylaws, the full board vote needs to vote unanimously for an officer to be elected to a third term. In this case the offices of President and Treasurer would be third terms. Documentation of this and the recent offices held by whom for each year since 2015, was sent to all in attendance by Director Waltman prior to the meeting as well.

Adjourn

Trustee Martin motioned to adjourn at 6:44 pm and Trustee Ward seconded. Roll call: **Ayes:** Ward, Martin, Gildart. **Nays.** None. **Motion carried.**