

MINUTES OF THE SPECIAL MEETING  
NOMINATING COMMITTEE OF THE BOARD OF TRUSTEES  
OF THE VILLAGE OF NORTHBROOK  
Northbrook Public Library  
May 14, 2024

CALL NOMINATING COMMITTEE MEETING TO ORDER

The special meeting of the Board of Trustees was called to order at 6:00 p.m. by Mr. Jay Glaubinger.

BOARD OF TRUSTEES ROLL CALL

The roll was called by Ms. Kate Hall.

Trustees Present: Ms. Maura Crisham, Mr. Jay Glaubinger, Ms. Barbara Unikel

Trustees Absent:

Staff Present: Ms. Kate Hall

Others Present:

APPROVAL OF THE CONSENT AGENDA

Ms. Crisham moved to approve the agenda. Mr. Glaubinger seconded the motion. On a roll call vote, Trustees voted:

"Aye": Ms. Crisham, Mr. Glaubinger, Ms. Unikel

"Nay": None

PUBLIC COMMENTS

There were no public comments.

UNFINISHED BUSINESS

None

NEW BUSINESS

Prepare Slate of Board Officers

The committee discussed speaking with other board members and confirmed interest from Ms. Oliver, Ms. Spector Bishop, and Ms. Unikel in holding officer positions.

Ms. Crisham made the motion to approve Stacy Oliver as President, Janet Spector Bishop as Vice President, Jami Xu as Treasurer, and Barbara Unikel as Secretary. Mr. Glaubinger seconded the motion.

On a roll call vote, Trustees voted:

"Aye": Ms. Crisham, Mr. Glaubinger, Ms. Unikel

"Nay": None

ADJOURNMENT

There being no further business to discuss, Mr. Glaubinger declared the meeting adjourned at 6:10 pm.

Barbara Unikel

Barbara Unikel (Apr 17, 2025 22:15 CDT)

Barbara Unikel, Secretary

  
Jennifer McGee, Recorder