

MINUTES OF THE VIRTUAL SPECIAL MEETING
NOMINATING COMMITTEE OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF NORTHBROOK
Northbrook Public Library
April 22, 2021

CALL NOMINATING COMMITTEE MEETING TO ORDER

The special meeting of the Board of Trustees was called to order at 7:03 p.m. by Ms. Abby Young.

BOARD OF TRUSTEES ROLL CALL

The roll was called by Ms. Kate Hall.

Trustees Present: Ms. Maura Crisham, Mr. Kayhan Parsi, Ms. Abby Young

Trustees Absent:

Staff Present: Ms. Kate Hall

Others Present:

APPROVAL OF THE AGENDA

Ms. Crisham moved to approve the agenda. Mr. Parsi seconded the motion.

On a roll call vote, Trustees voted:

"Aye": Ms. Crisham, Mr. Parsi, Ms. Young

"Nay": None

PUBLIC COMMENTS

There were no public comments.

APPROVAL OF SPECIAL SESSION MINUTES

Mr. Parsi made the motion that the minutes of the Special Session Meeting of May 21, 2020 to be approved as presented. Ms. Crisham seconded the motion.

On a roll call vote, Trustees voted:

"Aye": Ms. Crisham, Mr. Parsi, Ms. Young

"Nay": None

UNFINISHED BUSINESS

None

NEW BUSINESS

Prepare Slate of Board Officers

Ms. Crisham made the motion to approve Jay Glaubinger as President, Abby Young as Vice President, Maura Crisham as Secretary and Jami Xu as Treasurer. Mr. Parsi seconded the motion.

On a roll call vote, Trustees voted:

"Aye": Ms. Crisham, Mr. Parsi, Ms. Young

"Nay": None

ADJOURNMENT

There being no further business to discuss, Ms. Young declared the meeting adjourned at 7:16pm.

Abby Young, Board Trustee

Jennifer McGee, Recorder