

MINUTES OF THE SPECIAL MEETING
NOMINATING COMMITTEE OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF NORTHBROOK
Northbrook Public Library
May 19, 2022

CALL NOMINATING COMMITTEE MEETING TO ORDER

The special meeting of the Board of Trustees was called to order at 7:00 p.m. by Ms. Abby Young.

BOARD OF TRUSTEES ROLL CALL

The roll was called by Ms. Kate Hall.

Trustees Present: Ms. Stacy Oliver, Ms. Barbara Unikel, Ms. Abby Young

Trustees Absent:

Staff Present: Ms. Kate Hall

Others Present:

APPROVAL OF THE CONSENT AGENDA

Ms. Oliver moved to approve the agenda. Ms. Unikel seconded the motion.

On a roll call vote, Trustees voted:

"Aye": Ms. Oliver, Ms. Unikel, Ms. Young

"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. No other board members were interested in being an officer at this time.

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

On a roll call vote, Trustees voted:

"Aye": Ms. Oliver, Ms. Unikel, Ms. Young

"Nay": None

ADJOURNMENT

There being no further business to discuss, Ms. Young declared the meeting adjourned at 7:06pm.

Jami Xu, Board Treasurer

Jennifer McGee, Recorder