

**MEETING MINUTES  
HOMEWOOD PUBLIC LIBRARY DISTRICT  
BOARD OF TRUSTEES  
Nominating Committee Meeting, May 25, 2022  
7 P.M.**

**Call to order**

The meeting was called to order at 7 pm.

**Introduction of Guests**

There were no guests present.

**Present:** Trustees Gildart, Nowak and River, Director Waltman

**Discussion of Nomination of Trustee Officers**

It was mentioned that both President River and Director Waltman e-mailed Trustees Uecker and Harris to let them know the Nominating Committee meeting was taking place and when.

President River said that she had discussed the office of Vice-President with Trustee Ward, who said she would be willing to hold the office. President River said no other Trustees had contacted her to express interest in any of the offices. Trustee Nowak was present and said he would be willing to serve as Treasurer.

The slate to be recommended would be as follows:

President – River

Vice-President – Ward

Secretary – Gildart

Treasurer – Nowak

It was also discussed that the bylaws require a unanimous vote for offices in which the officer has served two consecutive terms. This would be applicable to officers Gildart, Nowak and River for this slate. If there is an objection to one of these officers then that office can be voted on separately.

From Article 4 (c) of the HPL Trustee Bylaws

An officer shall not serve more than two consecutive terms in the same office unless by a unanimous vote

**Adjourn**

Trustee River motioned to adjourn at 7:14 pm and Trustee Gildart seconded. Motion carried.