

QUEENS LIBRARY
NOMINATING COMMITTEE
THURSDAY, DECEMBER 3, 2020
MINUTES

A meeting of the Nominating Committee was held virtually, via WebEx, on Thursday, December 3, 2020. The meeting was called to order at 6:05 PM by Committee Chair, Judy E. Bergtraum, Esq.

I. CALL TO ORDER

Attendee Name	Title	Status	Arrived
Judy E. Bergtraum, Esq.	Committee Chair	Present	
Carl S. Koerner, Esq.	Board Member	Present	
Julissa Gutierrez	Board Member	Present	
James M. Haddad, Esq.	Board Member	Present	
Terri Thomson		Present	

II. AGENDA

Entertain a Motion to go into Executive Session

1. Motion to Go into Executive Session (ID # 2380)

Recommended Motion for Consideration:

I move that the meeting move into Executive Session to discuss matters leading to the appointment of particular persons for appointment as officers of the corporation.

RESULT:	RECOMMENDED [Unanimous]
MOVER:	Terri Thomson
SECONDER:	Carl S. Koerner, Esq.
AYES:	Bergtraum, Esq., Koerner, Esq., Gutierrez, Haddad, Esq., Thomson

2. Motion to Return to Public Session (ID # 2379)

Recommended Motion for Consideration:

I move that the meeting return to Public Session.

RESULT:	RECOMMENDED [Unanimous]
MOVER:	James M. Haddad, Esq.
SECONDER:	Julissa Gutierrez
AYES:	Bergtraum, Esq., Koerner, Esq., Gutierrez, Haddad, Esq., Thomson

ACTION ITEM

3. Selection of Officers for 2021 (ID # 2381)

Recommended Motion for Consideration by the Nominating Committee:

I move that the Nominating Committee recommend to the Board of Trustees the following slate of Officers for 2021:

Chair: Michael Rodriguez, Esq.

Vice Chair: Earl Simons, Ed.D

Secretary: Eli Shapiro, Ed.D, LCSW

Treasurer: Julissa Gutierrez

Assistant Treasurer: Pauline Healy

RESULT:	RECOMMENDED [Unanimous]
MOVER:	Judy E. Bergtraum, Esq.
SECONDER:	Carl S. Koerner, Esq.
AYES:	Bergtraum, Esq., Koerner, Esq., Gutierrez, Haddad, Esq., Thomson

III. ADJOURNMENT

1. Motion to Adjourn (ID # 2382)

Recommended Motion for Consideration:

I move that the meeting be adjourned.

RESULT:	RECOMMENDED [Unanimous]
MOVER:	Terri Thomson
SECONDER:	Carl S. Koerner, Esq.
AYES:	Bergtraum, Esq., Koerner, Esq., Gutierrez, Haddad, Esq., Thomson

The meeting was closed at 6:35 PM.

Committee Chair