

**QUEENS PUBLIC LIBRARY
NOMINATING COMMITTEE
WEDNESDAY, NOVEMBER 16, 2022
MINUTES**

A meeting of the Nominating Committee was held at the Central Library, 89-11 Merrick Boulevard, Jamaica, NY 11432 on Wednesday, November 16, 2022. The meeting was called to order at 6:15 PM by Committee Chair, Cloyette Harris-Stoute.

I. CALL TO ORDER

Attendee Name	Title	Status	Arrived
Cloyette Harris-Stoute	Committee Chair	Present	
Judy E. Bergtraum, Esq.	Board Member	Remote	
Peter Kauffmann	Board Member	Present	
Guillermo Patino	Board Member	Present	
Lydon Sleeper O'Connell	Board Member	Remote	
Earl G. Simons, Ed. D.	Board Member	Present	
Justin Deabler, Esq.	General Counsel & Sr. VP	Present	
Nick Buron	Chief Librarian & Sr. VP	Present	
William Goldband	VP, Information, Technology & Development	Present	
Chauncie Brooks	Sr. Manager, Infrastructure & Support	Present	
Danielle Walsh	Instructional Systems Designer and Strategist	Remote	

II. AGENDA

1. Motion to Go into Executive Session (ID # 2771)

Recommended Motion for Consideration:

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

RESULT:	RECOMMENDED [Unanimous]
MOVER:	Judy E. Bergtraum, Esq.
SECONDER:	Lydon Sleeper O'Connell
AYES:	Harris-Stoute, Bergtraum, Esq., Kauffmann, Patino, O'Connell

2. Motion to Return to Public Session (ID # 2772)

Recommended Motion for Consideration:

I move that the meeting return to Public Session.

RESULT:	RECOMMENDED [Unanimous]
MOVER:	Peter Kauffmann
SECONDER:	Guillermo Patino
AYES:	Harris-Stoute, Bergtraum, Esq., Kauffmann, Patino, O'Connell

Action Item

1. Selection of Officers for 2023 (ID # 2770)

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 2023:

- Committee Chair: Earl Simons, Ed.D.*
- Vice Chair: Eli Shapiro, Ed. D., LCSW*
- Secretary: Matthew Gorton*
- Treasurer: Pauline Healy*
- Assistant Treasurer: Terri Thomson*

RESULT:	RECOMMENDED [Unanimous]
MOVER:	Guillermo Patino
SECONDER:	Peter Kauffmann
AYES:	Harris-Stoute, Bergtraum, Esq., Kauffmann, Patino, O'Connell

III. ADJOURNMENT

1. Motion to Adjourn (ID # 2773)

Recommended Motion for Consideration:

I move that the meeting be adjourned.

RESULT:	RECOMMENDED [Unanimous]
MOVER:	Peter Kauffmann
SECONDER:	Guillermo Patino
AYES:	Harris-Stoute, Bergtraum, Esq., Kauffmann, Patino, O'Connell

The meeting was closed at 6:45 PM.

Committee Chair