

DRAFT - Subject to Board Approval

**QUEENS PUBLIC LIBRARY
NOMINATING COMMITTEE
TUESDAY, NOVEMBER 7, 2023
REPORT**

A meeting of the Nominating Committee was held at the Central Library, 89-11 Merrick Boulevard, Jamaica, NY 11432 on Tuesday, November 7, 2023. The meeting was called to order at 6:06 PM by Committee Chair, Cloyette Harris-Stoute.

I. CALL TO ORDER

Attendee Name	Title	Status	Arrived
Cloyette Harris-Stoute	Committee Chair	Present	
James M. Haddad, Esq.	Board Member	Present	
Peter Kauffmann	Board Member	Excused	
George Russo, Esq.	Board Member	Present	
Lydon Sleeper-O'Connell	Board Member	Present	

II. AGENDA

Action Item

1. Selection of Officers for 2024 (ID # 2985)

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 2024:

- 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:	James M. Haddad, Esq.
SECONDER:	George Russo, Esq.
AYES:	Cloyette Harris-Stoute, James M. Haddad, Esq., George Russo, Esq., Lydon Sleeper-O'Connell
EXCUSED:	Peter Kauffmann

III. ADJOURNMENT

1. Motion to Adjourn (ID # 2984)

Recommended Motion for Consideration:

I move that the meeting be adjourned.

RESULT:	RECOMMENDED [Unanimous]
MOVER:	George Russo, Esq.
SECONDER:	Lydon Sleeper-O'Connell
AYES:	Cloyette Harris-Stoute, James M. Haddad, Esq., George Russo, Esq., Lydon Sleeper O'Connell
EXCUSED:	Peter Kauffmann

The meeting was closed at 6:10 PM.

Committee Chair