

**MINUTES OF THE NOMINATING COMMITTEE**  
**Of the Board of Trustees of the Hinsdale Public Library**  
April 13, 2021, 7:15 p.m.

Chairperson Susan Blumberg-Kason called the meeting to order at 7:18 p.m. As allowed by the Governor's Disaster Declaration, it has been determined that it is imprudent to convene an in-person meeting of the committee at this time. The virtual meeting was online and open to the public. Because of the ongoing COVID-19 pandemic, the meeting was attended remotely by everyone except Trustee Liesse.

**Present:** Susan Blumberg-Kason, Trustee and Chairperson; John Bloomfield, Trustee; Emily Zeng, Trustee (ALL REMOTE); Julie Liesse, Trustee (ON-SITE)

The purpose of the meeting was to arrive at a slate of 2021-2023 officers for the library board. Officers will be elected at the May board meeting. Blumberg-Kason shared information from one-on-one phone calls she had conducted with current trustees, their interest and preferences, and her recommendations. The committee discussed the requirements of each position and trustee interest in serving. Breakout rooms were created so that trustees could recuse themselves during discussion of a position they had expressed interest in.

**ON A MOTION BY SUSAN BLUMBERG-KASON AND SECONDED BY JOHN BLOOMFIELD, THE COMMITTEE UNANIMOUSLY AGREED TO PRESENT THE FOLLOWING SLATE OF 2021-2023 OFFICERS TO THE FULL LIBRARY BOARD IN APRIL, FOR PROPOSED ELECTION IN MAY:**

Julie Liesse, president  
Emily Zeng, vice president  
John Bloomfield, treasurer  
Kristin McDaniel, secretary

**ON A MOTION BY JOHN BLOOMFIELD AND SECONDED BY SUSAN BLUMBERG-KASON, THE COMMITTEE UNANIMOUSLY AGREED TO ADJOURN THE MEETING AT 8:07 P.M.**