

**MINUTES OF THE NOMINATING COMMITTEE**  
**Of the Board of Trustees of the Hinsdale Public Library**  
March 16, 2023, 3 p.m.

Chairperson Julie Liesse called the meeting to order at 3:09 p.m.

**Present:** Julie Liesse, President and Chairperson; Denise Wong, Trustee;  
Emily Zeng, Vice-President

The purpose of the meeting was to decide on a proposed slate of 2023-2025 officers for the library board. The slate will be presented at the March 21 board meeting. Officers will be elected at the May board meeting.

The trustees shared information from one-on-one phone calls conducted with current trustees, their interests and preferences, and also discussed the requirements of each position.

**ON A MOTION BY JULIE LIESSE AND SECONDED BY DENISE WONG, THE COMMITTEE UNANIMOUSLY AGREED TO PRESENT THE FOLLOWING SLATE OF 2023-2025 OFFICERS TO THE FULL LIBRARY BOARD IN MARCH, FOR PROPOSED ELECTION IN MAY:**

John Bloomfield, President  
Megan Mikhail, Vice President  
Dick Munson, Treasurer  
Magda Sokolowski, Secretary

**ON A MOTION BY EMILY ZENG AND SECONDED BY DENISE WONG, THE COMMITTEE UNANIMOUSLY AGREED TO ADJOURN THE MEETING AT 3:29 P.M.**