

MINUTES OF THE NOMINATING COMMITTEE
Of the Board of Trustees of the Hinsdale Public Library
April 11, 2025, 10 a.m.

Present: Dick Munson, Trustee; Lucy Zhou, Secretary

Also Present: Karen Keefe, Executive Director

Dick Munson called the meeting to order at 10 a.m.

The purpose of the meeting was to arrive at a slate of 2025-2027 officers for the library board. Officers will be elected at the May board meeting. Munson shared information from one-on-one phone calls he had conducted with returning and incoming trustees. A slate was developed based on the preferences expressed in these phone calls.

ON A MOTION BY DICK MUNSON AND SECONDED BY LUCY ZHOU, THE COMMITTEE UNANIMOUSLY AGREED TO PRESENT THE FOLLOWING SLATE OF 2025-2027 OFFICERS TO THE LIBRARY BOARD IN APRIL, FOR PROPOSED ELECTION IN MAY:

John Bloomfield, President

Magda Sokolowski, Vice President

Jay Hines-Shah, Treasurer

Chun Ye, Secretary

ON A MOTION BY DICK MUNSON AND SECONDED BY LUCY ZHOU, THE COMMITTEE UNANIMOUSLY AGREED TO ADJOURN THE MEETING AT 10:10 A.M.