



**SHOREWOOD PUBLIC LIBRARY BOARD OF TRUSTEES NOMINATING COMMITTEE**  
April 28, 2025 Meeting Notes

**Present:** Trustee Patrick Linnane, Vice President Kara Espera, and Assistant Director Noah Weckwerth

**Call to order:** Trustee Linnane called the meeting to order at 3:00 PM.

**Statement of Public Notice:** Assistant Director Weckwerth confirmed that the meeting was properly noticed and posted according to law.

**Agenda Item:** Review applications for upcoming Library Board vacancy

Trustees Linnane and Espera reviewed the applications submitted as of 4-28-25 for the Library Board's upcoming vacancy. With a need for candidates possessing a budget and/or finance background, attention was paid to that specific level of experience and expertise when considering the applicants.

After deliberation, the committee decided unanimously to move forward with the recommendation of one applicant for the opening. The committee noted this candidate's previous budget experience as one of the determining factors in putting forth a recommendation.

This recommendation will be shared with Village Clerk Toya Harrell, who will forward the recommendation to the village's JP&L committee for consideration.

**Agenda Item:** Review process for upcoming officer elections

Assistant Director Weckwerth reviewed the Nominating Committee's role in the election of officers at the upcoming annual meeting of the Library Board in June. Any board members who are interested in being considered for the positions of president or vice president will notify Trustee Linnane of their intentions. The Nominating Committee will prepare and present a slate of officers for the positions of president and vice-president at the June meeting. Nominations may also be made from the floor on the day of the meeting.

**Adjournment:** The meeting was adjourned at 3:25 PM.

Recorded and submitted by Assistant Director Noah Weckwerth on the 28th day of April, 2025