

# DRAFT - Subject to Board Approval

**QUEENS PUBLIC LIBRARY  
NOMINATING COMMITTEE  
THURSDAY, NOVEMBER 14, 2024  
REPORT**

A meeting of the Nominating Committee was held at the Central Library, 89-11 Merrick Boulevard, Jamaica, NY 11432 on Thursday, November 14, 2024. The meeting was called to order at 6:08 PM by Committee Chair, Cloyette Harris-Stoute.

**I. CALL TO ORDER**

<b>Attendee Name</b>	<b>Title</b>	<b>Status</b>	<b>Arrived</b>
Cloyette Harris-Stoute	Committee Chair	Present	
Julissa Gutierrez	Board Member	Present	
Jamie Lee	Board Member	Present	6:08pm
Lydon Sleeper-O'Connell	Board Member	Present	
Michelle Miao	Board Member	Remote	

## II. AGENDA

### 1. Motion to Go into Executive Session

**Recommended Motion for Consideration:**

*I move that the meeting move into Executive Session to discuss matters leading to the appointment of particular persons as officers of the corporation.*

<b>RESULT:</b>	<b>RECOMMENDED [Unanimous]</b>
<b>MOVER:</b>	Lydon Sleeper O'Connell
<b>SECONDER:</b>	Jamie Lee
<b>AYES:</b>	Cloyette Harris-Stoute, Julissa Gutierrez, Michelle Miao

### 2. Motion to Return to Public Session

**Recommended Motion for Consideration:**

*I move that the meeting return to Public Session.*

<b>RESULT:</b>	<b>RECOMMENDED [Unanimous]</b>
<b>MOVER:</b>	Julissa Gutierrez
<b>SECONDER:</b>	Jamie Lee
<b>AYES:</b>	Cloyette Harris-Stoute, Lydon Sleeper- O'Connell, Michelle Miao

### Action Item

#### 1. Selection of Officers for 2025

**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 2025:*

- Chair: Eli Shapiro, Ed. D., LCSW*
- Vice Chair: Matthew Gorton*
- Secretary: Pauline Healy*
- Treasurer: Terri Thomson*
- Assistant Treasurer: Selina Lee*

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Nominating Committee Minutes

November 14, 2024

<b>RESULT:</b>	<b>RECOMMENDED [Unanimous]</b>
<b>MOVER:</b>	Lydon Sleeper O'Connell
<b>SECONDER:</b>	Julissa Gutierrez
<b>AYES:</b>	Cloyette Harris-Stoute, Jamie Lee, Michelle Miao

### III. ADJOURNMENT

#### 1. Motion to Adjourn

**Recommended Motion for Consideration:**

*I move that the meeting be adjourned.*

<b>RESULT:</b>	<b>RECOMMENDED [Unanimous]</b>
<b>MOVER:</b>	Jamie Lee
<b>SECONDER:</b>	Julissa Gutierrez
<b>AYES:</b>	Cloyette Harris-Stoute, Lydon Sleeper-O'Connell, Michelle Miao

The meeting was closed at 6:25 PM.

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**Committee Chair**