

**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

Attendee Name	Title	Status	Arrived
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.

RESULT:	RECOMMENDED [Unanimous]
MOVER:	Lydon Sleeper O'Connell
SECONDER:	Jamie Lee
AYES:	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.

RESULT:	RECOMMENDED [Unanimous]
MOVER:	Julissa Gutierrez
SECONDER:	Jamie Lee
AYES:	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*

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

III. ADJOURNMENT

1. Motion to Adjourn

Recommended Motion for Consideration:

I move that the meeting be adjourned.

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

The meeting was closed at 6:25 PM.

Committee Chair