

**MINUTES  
PARK RIDGE PUBLIC LIBRARY**

Nominating Committee of the Board of Trustees  
Held Tuesday, July 11, 2023 AT 6:00 P.M.  
In the Third Floor Meeting Room at the Library

**CALL TO ORDER**

Trustee Rapisand called the meeting to order at 6:00 pm

**ROLL CALL:**

**COMMITTEE PRESENT:** Lauren Rapisand, Chair; Danielle Powers; Deepika Thiagarajan

**OTHERS PRESENT:** Joanna Bertucci, Library Director

Trustee Powers made a

**MOTION:** to approve the minutes of the July 13, 2022 Nominating Committee meeting

Trustee Thiagarajan seconded the motion

Roll Call Yes: Powers, Rapisand, Thiagarajan

**Motion passed**

**Nominations**

The Committee engaged in a discussion regarding nominations of trustees that expressed interest in filling Board Officer positions, and reviewed the needs of the Library for the coming year. Based on this discussion, the Committee developed the following slate of officers.

Trustee Rapisand made a

**MOTION:** to nominate the following Board members to serve as officers for the 2023-2024 term:

President – Deepika Thiagarajan

Vice President – Alexandra Hanba

Secretary – Lauren Rapisand

Treasurer – Gregg Rusk

Trustee Powers SECONDED the motion.

VOICE VOTE

MOTION APPROVED UNANIMOUSLY

Director Bertucci stated that she would notify President Hanba of the Committee's action at this meeting.

**Adjournment:** 6:17 p.m.