



SHOREWOOD PUBLIC LIBRARY BOARD OF TRUSTEES NOMINATING COMMITTEE
March 31, 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 3-31-25 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 to table recommending a candidate for appointment with the possibility that more applications might be submitted in the coming weeks. The Nominating Committee plans to meet again in late April to consider all new and existing applicants for possibility of recommendation to the Village Board for appointment.

If a consensus cannot be made at that time, the committee may elect not to submit a recommendation.

Adjournment: The meeting was adjourned at 3:40 PM.

Recorded and submitted by Assistant Director Noah Weckwerth on the 1st day of April, 2025