

**QUEENS LIBRARY**  
**NOMINATING COMMITTEE**  
**THURSDAY, DECEMBER 5, 2019**  
**MINUTES**

A meeting of the Nominating Committee was held at the Central Library, 89-11 Merrick Boulevard, Jamaica, NY 11432 on Thursday, December 5, 2019. The meeting was called to order at 6:41 PM by Committee Chair Judy E. Bergtraum, Esq.

**I. CALL TO ORDER**

<b>Attendee Name</b>	<b>Title</b>	<b>Status</b>	<b>Arrived</b>
Carl S. Koerner, Esq.	Board Member	Present	
Judy E. Bergtraum, Esq.	Committee Chair	Present	
Andrew P. Jackson	Board Member	Present	
Pauline Healey	Board Member	Present	
Terri Thomson	Board Member	Present	

**II. AGENDA**

**Action Item**

**1. Motion to Go into Executive Session (ID # 2120)**

**Recommended Motion for Consideration:**

*I move that the meeting move into Executive Session.*

<b>RESULT:</b>	<b>RECOMMENDED [Unanimous]</b>
<b>MOVER:</b>	Andrew P. Jackson
<b>SECONDER:</b>	Carl S. Koerner, Esq.
<b>AYES:</b>	Koerner, Esq., Bergtraum, Esq., Jackson, Healey, Thomson

**2. Motion to Return to Public Session (ID # 2121)**

**Recommended Motion for Consideration:**

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

<b>RESULT:</b>	<b>RECOMMENDED [Unanimous]</b>
<b>MOVER:</b>	Judy E. Bergtraum, Esq.
<b>SECONDER:</b>	Andrew P. Jackson
<b>AYES:</b>	Koerner, Esq., Bergtraum, Esq., Jackson, Healey, Thomson

**3. Selection of Officers for 2020 (ID # 2115)**

**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 2020:*

- Chairman of the Board:* Haeda Mihaltses
- Vice Chairman:* Robert Santos, Esq.
- Secretary:* Earl Simons, Ed. D.
- Treasurer:* Lydon Sleeper O’Connell
- Assistant Treasurer:* Eli Shapiro, Ed. D., LCSW

<b>RESULT:</b>	<b>RECOMMENDED [Unanimous]</b>
<b>MOVER:</b>	Judy E. Bergtraum, Esq.
<b>SECONDER:</b>	Pauline Healey
<b>AYES:</b>	Koerner, Esq., Bergtraum, Esq., Jackson, Healey, Thomson

**III. ADJOURNMENT**

**1. Motion to Adjourn (ID # 2114)**

**Recommended Motion for Consideration:**

*I move that the meeting be adjourned.*

<b>RESULT:</b>	<b>RECOMMENDED [Unanimous]</b>
<b>MOVER:</b>	Carl S. Koerner, Esq.
<b>SECONDER:</b>	Andrew P. Jackson
<b>AYES:</b>	Koerner, Esq., Bergtraum, Esq., Jackson, Healey, Thomson

The meeting was closed at 6:59 PM.

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**Committee Chair**