



MINUTES

Joliet Public Library Committee Meeting
3395 Black Road, Joliet IL
May 15th 2025 7:00 PM

1. Convene and Call to Order

A nominating committee meeting was called to order at 6:55 PM with chairperson, Lynn Samalea presiding.

2. Roll Call

Committee Members present: Diane Harris, Lynn Samalea, Nancy Henricksen, Katie Gulas and Emmie Ostrem

3. Agenda Revision and Approval

Ostrem moved and Harris seconded to approve the agenda as presented.

4. New Business

The Nominating Committee met to discuss and recommend a slate of officers for the offices of President, Vice President, Secretary and Treasurer who will serve a two-year term starting July 17, 2025. The recommended slate will be presented to the full Board at the regular meeting on June 10th, 2025. If there are nominations from the floor, they will be taken at this meeting. The slate to be presented, as agreed upon by the committee, is as follows;

President – Lynn Samalea

Vice President – Nancy Henricksen

Secretary – Kelly Rhoder-Tonelli

Treasurer – Diane Harris

5. Public Participation – None.

6. Adjournment

Ostrem moved and Harris seconded to adjourn at 7:40PM