



Mesa County Libraries
BOARD
 OF **TRUSTEES**
 • BOARD MEETING •

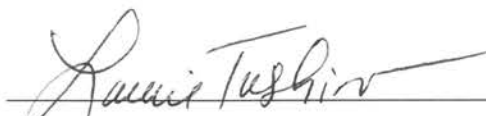
Special Meeting
MINUTES

Date and Time: Friday, August 17, 2018 – 6 p.m.

Location: Central Library, 443 N. 6th St., Grand Junction, CO – Monument Community Room

| No. | Item Type | Agenda Item |
|-----|----------------------------|---|
| 1 | Opening | Call to Order and Roll Call <ul style="list-style-type: none"> • Board President Tashiro called to order the special meeting at 6 p.m. A quorum was present. • BOARD PRESENT: Elaine Barnett, Barry Blanchard, Cindy Cyphers, Chris Mahre, Laurie Tashiro, Jean Yale • BOARD EXCUSED: Dean DiDario • STAFF PRESENT: Bob Kretschman, Stacey Smith, Blair Wade, Shana Wade |
| 2 | Action | Approval of Agenda <ul style="list-style-type: none"> • Barnett moved to approve the agenda as written; Yale seconded. Motion carried. |
| 3 | Information/ Discussion | Search Committee Report <ul style="list-style-type: none"> • A total of seven candidates participated in preliminary interviews with board trustees on August 15 and August 17. • Trustees chose to eliminate three candidates from further consideration for library director. Selection of Finalists for MCL Library Director <ul style="list-style-type: none"> • <i>Candidates to be Invited as Finalists</i> <ul style="list-style-type: none"> ○ The six trustees present agreed by general consensus to select three candidates and one alternate as unconfirmed finalists. Selection criteria cited by trustees for these finalists included: public library experience, willingness to engage in collaboration and community outreach, exhibited intelligence and articulation, familiarity with MCL, program ideas, evidence of preparation, and enthusiasm. ○ The board tasked Human Resources Manager Blair Wade with contacting candidates to inform them of their decisions. • <i>Discussion on Finalists' Schedule</i> <ul style="list-style-type: none"> ○ Trustees discussed their availability during the finalists' visits and the length of time to be allotted for formal interviews with the board, beginning as early as 11 a.m. ○ Blair Wade reported that September 6 is acceptable to all top candidates for finalist activities, although scheduling some activities on September 7 may be required. ○ Trustees established that the Search Committee has completed its objective of screening applicants and determining finalists through preliminary interviews. The entire seven-member board will conduct finalist interviews if possible. |
| 4 | Closing | Adjournment <ul style="list-style-type: none"> • Blanchard moved to adjourn the meeting at 6:50 p.m.; Mahre seconded. Motion carried. |

Minutes submitted by Stacey Smith, MCPLD Executive Assistant.



 Laurie Tashiro – MCPLD Board President



 Cindy Cyphers – MCPLD Board Secretary

Date: August 30, 2018