



Mesa County Libraries  
**BOARD**  
 OF **TRUSTEES**  
 . C O M M I T T E E M E E T I N G .

## Search Committee

# MINUTES

Date and Time: Wednesday, August 15, 2018 – 8:45 a.m.

Location: Central Library, 443 N. 6<sup>th</sup> 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"> <li>• Committee Chair Tashiro called the meeting to order at 8:45 a.m.</li> <li>• BOARD PRESENT: Elaine Barnett, Barry Blanchard, Cindy Cyphers (arrived at 8:58 a.m.), Chris Mahre, Laurie Tashiro, Jean Yale</li> <li>• STAFF PRESENT: Blair Wade, Shana Wade</li> <li>• Other staff and guests periodically observed interview segments</li> </ul> Review of Agenda <ul style="list-style-type: none"> <li>• The agenda was accepted as presented.</li> </ul>
2	Information	Brief Overview of Interview Process <ul style="list-style-type: none"> <li>• Human Resources Manager Blair Wade described the video conference interview process, recommended rating and note-taking methodology, and the day's interview schedule for board trustees.</li> </ul>
3	Information/ Discussion	Preliminary Interviews of Applicants for MCL Library Director <ul style="list-style-type: none"> <li>• The MCL board's Search Committee conducted interviews via video conferencing of three semi-finalists for the open position of MCL Library Director. The candidates interviewed were:               <ul style="list-style-type: none"> <li>○ Royce Kitts of Liberal, KS</li> <li>○ Laurel Prysiazny of Clovis, CA</li> <li>○ Midori Clark of Pueblo, CO</li> </ul> </li> <li>• The committee meeting broke for lunch at 12 p.m. The meeting was reconvened at 12:30 p.m.</li> <li>• The committee conducted one additional interview via video conferencing of a semi-finalist for the position of MCL Library Director.               <ul style="list-style-type: none"> <li>○ Esther (Essy) Day of Waco, TX</li> </ul> </li> </ul>
4	Closing	Adjournment <ul style="list-style-type: none"> <li>• Meeting was adjourned at 1:30 p.m.</li> </ul>

Minutes submitted by Stacey Smith, MCPLD Executive Assistant.