



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: Friday, August 17, 2018 – 1:45 p.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 1:50 p.m.</li> <li>• BOARD PRESENT: Elaine Barnett, Barry Blanchard, Cindy Cyphers (arrived at 2:55 p.m.), Laurie Tashiro, Jean Yale</li> <li>• STAFF PRESENT: Stacey Smith, 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>• As all attending board trustees were present during the August 15 interviews, no overview of the interview process was needed.</li> <li>• Human Resources Manager Blair Wade updated the interview schedule with one cancellation (originally, four interviews were scheduled).</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>○ Peter Genovese of Rochester, NY</li> <li>○ Steve Norman of Belfast, ME</li> <li>○ Eric Ikenouye of Cortez, CO</li> </ul> </li> </ul>
4	Closing	Adjournment <ul style="list-style-type: none"> <li>• Meeting was adjourned at 4:45 p.m.</li> </ul>

Minutes submitted by Stacey Smith, MCPLD Executive Assistant.