



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

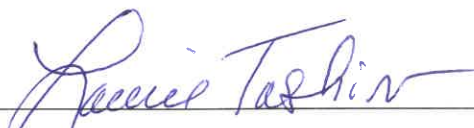
Special Meeting
MINUTES

Date and Time: Tuesday, October 16, 2018 – 5 p.m.

Location: Central Library, 443 N. 6th St., Grand Junction, CO – Mesa 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 5:01 p.m. A quorum was present. • BOARD PRESENT: Barry Blanchard, Dean DiDario, Chris Mahre, Laurie Tashiro, Jean Yale • BOARD EXCUSED: Elaine Barnett, Cindy Cyphers • STAFF PRESENT: Laurie Cole, Karen Kllanxhja, Bob Kretschman, Stacey Smith, Blair Wade
2	Action	Approval of Agenda <ul style="list-style-type: none"> • The agenda was approved unanimously as presented.
3	Information/ Discussion	Search Committee Report <ul style="list-style-type: none"> • Three candidates participated in preliminary interviews with board trustees on October 16. • The Search Committee reported their impressions of the candidates interviewed to Blanchard and DiDario, who arrived later during the committee’s work session. Committee members summarized their notes on candidates’ question responses. Selection of Finalists for MCL Library Director <ul style="list-style-type: none"> • <i>Candidates to be Invited as Finalists:</i> The five trustees present agreed by general consensus to select two candidates as unconfirmed finalists. Selection criteria cited by trustees for these finalists included: public library and building experience, willingness to engage in collaboration and community outreach, speaking technique, familiarity with MCL and the Western Slope, approach to library services and progress, enthusiasm, and passion. • The board tasked Human Resources Manager Blair Wade with contacting candidates to inform them of their decisions. • Trustees discussed their availability during planned finalists’ visits on November 5. • Trustees established that the Search Committee had 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"> • Yale moved to adjourn the meeting at 5:26 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: Oct 25, 2018