



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: Tuesday, October 16, 2018 – 1:45 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"> • Committee Chair Tashiro called the meeting to order at 1:47 p.m. • BOARD PRESENT: Barry Blanchard (arrived at 3:20 p.m.), Dean DiDario (arrived at 3:55 p.m.), Chris Mahre, Laurie Tashiro, Jean Yale • STAFF PRESENT: Laurie Cole, Karen Kllanxhja, Bob Kretschman, Stacey Smith, Blair Wade • Other staff periodically observed interview segments Review of Agenda <ul style="list-style-type: none"> • The agenda was accepted as presented. |
| 2 | Information | Brief Overview of Interview Process <ul style="list-style-type: none"> • Human Resources Manager Blair Wade presented the day’s interview schedule to board trustees and verified that trustees were familiar with the video conference interview process. |
| 3 | Information/ Discussion | Preliminary Interviews of Applicants for MCL Library Director <ul style="list-style-type: none"> • 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"> ○ Sam Passey of Vernal, UT ○ Tim Miller of Simla, CO ○ Amy Phillips of Frederick, CO |
| 4 | Closing | Adjournment <ul style="list-style-type: none"> • Meeting was adjourned at 4:40 p.m. |

Minutes submitted by Stacey Smith, MCPLD Executive Assistant.