



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

## Board Work Session MINUTES

Date and Time: Monday, November 5, 2018 – 1:10 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>• Board President Tashiro called the meeting to order at 1:10 p.m. A quorum was present.</li> <li>• BOARD PRESENT: Elaine Barnett, Barry Blanchard, Cindy Cyphers, Dean DiDario, Chris Mahre, Laurie Tashiro, Jean Yale</li> <li>• STAFF PRESENT: Stacey Smith</li> </ul> Review of Agenda <ul style="list-style-type: none"> <li>• The agenda was accepted as presented. This board work session was convened to conduct in-person interviews of two finalists for the open position of MCL Library Director.</li> </ul>
2	Discussion	Interview Finalist Applicant for MCL Library Director: Tim Miller <ul style="list-style-type: none"> <li>• Tim Miller of Simla, Colorado, arrived at 1:14 p.m. and introduced himself to the board.</li> <li>• Each board trustee asked Miller multiple questions. Questions asked included topics such as upcoming capital campaign support, immediate and long-term plans for MCL, vision, management style, organizational strategies, meeting community needs, strategic planning, his perception of current library programs, work history, budget and accounting, community collaboration, goals, and his anticipated start date.</li> <li>• The board then thanked Miller, who left the meeting at 2:30 p.m. to attend a library department tour. The board briefly recessed their work session.</li> </ul>
3	Discussion	Interview Finalist Applicant for MCL Library Director: Sam Passey <ul style="list-style-type: none"> <li>• The board reconvened their meeting at 2:44 p.m.</li> <li>• Sam Passey of Vernal, Utah, arrived at 2:45 p.m. and introduced himself to the board.</li> <li>• Each board trustee asked Passey one or more questions covering the same topics that were addressed with Miller.</li> <li>• The board then thanked Passey, who left the meeting at 3:56 p.m. to attend a library department tour.</li> </ul>
4	Closing	Adjournment <ul style="list-style-type: none"> <li>• The meeting was adjourned at 3:57 p.m.</li> <li>• Following the board meeting, a public reception for library director finalists was held from 4:30 to 5:30 p.m.; most trustees attended the reception. Finalists gave short public addresses during the reception and mingled with board trustees, library staff, and other community stakeholders.</li> </ul>

Minutes submitted by Stacey Smith, MCPLD Executive Assistant.