



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

WORK SESSION MINUTES

Date and Time: Friday, May 3, 2019 – 10 a.m.

Location: Central Library, 443 N. 6th St., Grand Junction, CO – Monument Community Room

#	Agenda Item
1	<p>Opening: Call to Order and Roll Call</p> <ul style="list-style-type: none"> • Board President Blanchard called the special meeting to order at 10 a.m. A quorum was present. • BOARD PRESENT: Elaine Barnett, Barry Blanchard, Cindy Cyphers, Dean DiDario, Chris Mahre, Laurie Tashiro • BOARD EXCUSED: Abby Landmeier • STAFF PRESENT: Stacey Smith and Blair Wade, and other staff periodically observed segments of the interview process • GUEST PRESENT: Dan Bradbury of Bradbury Miller Associates (BMA) <p>The agenda was approved unanimously as presented.</p>
2	<p>Overview of Interview Process for MCL Library Director Finalists – Bradbury Miller Associates</p> <ul style="list-style-type: none"> • Bradbury outlined the process for interviews of finalists for the open position of Library Director for MCL. A set of seven questions was distributed to trustees. Bradbury advised that trustees ask questions in a consistent manner, although follow-up questions were deemed acceptable. • Bradbury outlined some of the items of business planned for the special meeting. • Bradbury declared that background checks of all finalists were clean and that BMA can share those reports with the board as requested. • The board briefly recessed the work session.
3	<p>Interview Finalist for Library Director: Jon Solomon</p> <ul style="list-style-type: none"> • Jon Solomon of Englewood, Colorado, arrived at 10:19 a.m. and introduced himself to the board. • Board trustees asked Solomon multiple questions. Questions asked included topics such as the candidate’s management approach, library work challenges, collaborative project experiences, strategies to maintain “big picture” vision during day-to-day work, crisis management approach, expected challenges in the position at Mesa County Libraries, suitability as the best candidate, strategies to collect ideas for a capital campaign, ideas to serve the Grand Valley’s aging population, and unique work experiences. • The board then thanked Solomon, who left the meeting at 11:21 a.m. • The board briefly recessed the work session.
4	<p>Interview Finalist for Library Director: John Taube</p> <ul style="list-style-type: none"> • The board reconvened their meeting at 11:31 a.m. • John Taube of Cumberland, Maryland, arrived at 11:31 a.m. and introduced himself to the board. • Board trustees asked Taube questions covering the same topics that were addressed with the previous finalist candidate. • The board then thanked Taube, who left the meeting at 12:32 p.m. • The board briefly recessed the work session.

5	<p>Interview Finalist for Library Director: Michelle Boisvenue-Fox</p> <ul style="list-style-type: none"> • The board reconvened their meeting at 1:00 p.m. • Michelle Boisvenue-Fox of Comstock Park, Michigan, arrived at 1 p.m. and introduced herself to the board. • Board trustees asked Boisvenue-Fox questions covering the same topics that were addressed with previous finalist candidates. • The board then thanked Boisvenue-Fox, who left the meeting at 2:02 p.m. • The board briefly recessed the work session.
6	<p>Interview Finalist for Library Director: Kerry McGeath</p> <ul style="list-style-type: none"> • The board reconvened their meeting at 2:13 p.m. • Kerry McGeath of Desoto, Texas, arrived at 2:13 p.m. and introduced himself to the board. • Board trustees asked McGeath questions covering the same topics that were addressed with the previous finalist candidates. • The board then thanked McGeath, who left the meeting at 3:19 p.m. • D. Bradbury then asked trustees to submit individual, confidential rankings of finalists, with the understanding that results would be presented during the following special meeting.
7	<p>Adjournment</p> <ul style="list-style-type: none"> • Cyphers moved to adjourn the meeting at 3:20 p.m.; Tashiro seconded. Motion carried.

Minutes submitted by Stacey Smith, MCL Executive Assistant.