



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: Monday, April 22, 2019 – 1 p.m.

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

#	Agenda Item
1	Opening: <ul style="list-style-type: none"> • Call to Order and Roll Call <ul style="list-style-type: none"> ○ Committee Chair Blanchard called the meeting to order at 1 p.m. ○ BOARD PRESENT: Elaine Barnett (joined the first two video calls remotely as an observer), Barry Blanchard, Cindy Cyphers, Dean DiDario (arrived at 1:19 p.m.), Abby Landmeier, Laurie Tashiro ○ STAFF PRESENT: Stacey Smith, Blair Wade, Shana Wade, Matt Alleman, Bob Kretschman; some other staff were periodically present ○ GUEST PRESENT: Karen Miller of Bradbury Miller Associates • Review of Agenda: Cyphers moved to approve the agenda as presented; Tashiro seconded. Motion carried.
2	Overview of Interview Process – Bradbury Miller Associates <ul style="list-style-type: none"> • Miller, as the interview facilitator from the board’s executive search firm, Bradbury Miller Associates, briefly outlined the interview procedure. The Search Committee—Blanchard, Tashiro, Mahre, B. Wade, and S. Wade—discussed interview logistics. It was determined that finalists’ video interviews will be shared with staff once finalists are selected and confirmed.
3	Interviews of Semifinalist Candidates for MCL Library Director <ul style="list-style-type: none"> • The MCL board’s Search Committee conducted interviews via video or phone conferencing with five semi-finalists for the open position of MCL Library Director. The candidates interviewed were: <ul style="list-style-type: none"> ○ Keri Wilkins ○ Miguel Vicente ○ Jon Solomon ○ Midori Clark ○ Kurt Hadelor
4	Adjournment <ul style="list-style-type: none"> • Mahre moved to adjourn the meeting at 4:28 p.m.; Tashiro seconded. Motion carried.

Minutes submitted by Stacey Smith, MCL Executive Assistant.