



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, April 23, 2019 – 9 a.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 9:03 a.m. ○ BOARD PRESENT: Barry Blanchard, Cindy Cyphers, Dean DiDario, Abby Landmeier, Chris Mahre, Laurie Tashiro, ○ STAFF PRESENT: Stacey Smith, Bob Krestchman, Blair Wade, Shana Wade; some other staff were periodically present ○ GUEST PRESENT: Karen Miller of Bradbury Miller Associates • Review of Agenda: Tashiro moved to approve the agenda as presented; Mahre seconded. Motion carried.
2	Interviews of Semifinalist Candidates for MCL Library Director <ul style="list-style-type: none"> • Miller reviewed a few interview procedures with the Search Committee—Blanchard, Mahre, Tashiro, B. Wade, and S. Wade—and expounded on next steps. Miller solicited the top three candidate choices individually, anonymously, and on a non-binding basis from committee members and other trustees present at the conclusion of the interviews. • Miller coached trustees about selecting a speaking topic for the finalists’ public forum and about determining the format of the forum. • The MCL board’s Search Committee conducted interviews via video conferencing of five semi-finalists for the open position of MCL Library Director. The candidates interviewed were: <ul style="list-style-type: none"> ○ John Taube ○ Michelle Boisvenue-Fox ○ Kerry McGeath ○ Britton Lund • The Search Committee briefly recessed following the final interview.
3	Adjournment <ul style="list-style-type: none"> • Tashiro moved to adjourn the meeting at 11:41 a.m.; Mahre seconded. Motion carried.

Minutes submitted by Stacey Smith, MCL Executive Assistant.