



The Lapeer District Library will be the community's destination for resources, education, technology and connections.

Lapeer District Library

Special Meeting of May 19, 2020

**Via conference call Meeting ID: 838 8476 3182 Password: 239115
Minutes**

20S.05.01 Call to Order: Meeting was called to order by Mrs. Watz, chair, at 2:47 p.m..

20S.05.02 Roll Call:

| | | | |
|-----------------|-----------------------------|------------|---------|
| Jacque Wilson | City of Lapeer | 12/31/2022 | Present |
| Charlotte Babb | County (Burnside Township) | 12/31/2020 | Present |
| Amanda Sandusky | County (Oregon Township) | 12/31/2023 | Present |
| Gary Phillips | County (Deerfield Township) | 12/31/2023 | Present |
| Karen Rykhus | Lapeer Township | 12/31/2020 | Present |
| Perry Valle | County (Metamora Township) | 12/31/2021 | Present |
| Jan Watz | Mayfield Township | 12/31/2021 | Present |

Quorum is 4. There are 7 Board members present.

Also present are (Mrs. Sandusky joined at 3:35 p.m..) Eric Palmer, MMLC Director, and Patricia Presby, recorder. Yvonne Brown, LDL Assistant for Technical Services on stand-by for help with technical problems, if needed. Staff members Pam Orr and Sharona Rosnik also present.

20S.05.03 Public Comments: None

20S.05.04 Additions/Deletions/Approval of agenda: Mrs. Rykhus moved to approve of the agenda as presented. Seconded by Mrs. Wilson. Motion carried.

20S.05.05 Interviews of Finalists for Position of Library Director:

In two separate sessions, the board chair welcomed each candidate and explained the interview process. Board members asked a series of 20 questions with time for follow up questions by other board members. After all questions are asked, each candidate had an opportunity to ask questions of the board. Each candidate then gave a ten minute presentation of what she would do in the first 100 days as director.

3 p.m. Interview: Candidate One: C. L. Quillen's interview began at 3:13 p.m. The interview ended at 4:45 p.m.

The Board recessed until 5:01 p.m.

5 p.m. Interview: Candidate Two : Pamela Armstrong's interview began at 5:01 p.m. Interview ended at 6:22 p.m.

Candidate discussion following interviews: Each member discussed his or her impressions of the two candidates in terms of suitability for the directorship.

The Board discussed the possibility of hiring a recruiter to find additional candidates if the Board votes to continue the search. The decision about hiring will be voted on at the regular board meeting on Thursday, May 21.

20S.05.06 Board Comments or Requests for Information:

The board chair will discuss the situation with the current director.

20S.05.07 Public Comments: The two staff members present offered their thoughts about the two candidates.

20S.05.08 Adjournment: Mr. Philips moved to adjourn. Seconded by Mr. Valle. Meeting adjourned at 6:59 p.m.

**Regular Meeting: Via conference call
May 21, 2020
Finance Committee 5:00 p.m.
Full Board 5:30 p.m.**