



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

Lapeer District Library

Special Meeting of May 5 and 6, 2020

Via conference call 452 436-6341 access code 568140

Minutes

20S.05.01 Call to Order: Mrs. Watz, board chair, called the meeting to order at 3:00 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 Eric Palmer, MMLC Director and Patricia Presby, recorder.

N.B. Mrs. Babb was only present for the first interview.

20S.05.03 Additions/Deletions/Approval of agenda: Mrs. Watz briefed the board on the logistics of the interviews. One board member will ask the interviewee the same eight questions of every candidate. Mr. Phillips moved to accept the agenda as presented. Seconded by Mrs. Rykhus. Motion carried.

20S.05.04 Interviews of Candidates for Library Director:

May 5, 2020

The board chair welcomed each candidate and explained the interview process.

Mrs. Sandusky asked each candidate eight questions.

Candidate One (C.L. Quillen) interview began at 3:00 p.m. with a welcome from board chair and explanation of interview process. Interview concluded at 3:33 p.m. Board recessed.

Board reconvened at 3:55 p.m.

Candidate Two (Laura Fromwiller) interview began at 4:00 p.m. with a welcome etc. as before. Interview concluded at 4:27 p.m. Board recessed.

Board reconvened at 4:55 p.m.

Candidate Three (Teresa Mai) interview began at 5:00 p.m. with welcome etc. as before. Interview concluded at 5:30 p.m. Board recessed.

Board reconvened on May 6, 2020 at 2:55 p.m.

Candidate Three (Kimberly Young) interview began at 3:00 p.m. with welcome, etc. as before. Interview concluded at 3:36 p.m. Board recessed.

Board reconvened at 3:58 p.m.

Candidate Four (Pam Armstrong) interview began at 4:00 p.m. with welcome, etc. as before. Interview concluded at 4:30 p.m. Board recessed.

Board reconvened at 5:00 p.m.

After informal voting for the top three candidates whom each board member would like to call back for a second interview, it was decided by consensus to request second interviews with these three candidates: Candidate One, C.L. Quillen; Candidate Three, Teresa Mai; and Candidate Five, Pam Armstrong.

Discussion followed on the logistics of the interviews in recognition of the constraints placed on travel and gatherings by the pandemic. About 45 minutes will be needed for each interview because a ten minute presentation will be required in addition to more specific in- depth questions proposed by the board. It was decided that the interviews would have to be conducted by Zoom.

Mrs. Wilson moved to conduct second interviews via Zoom in a Special Meeting on May 19, 2020 beginning at 3:00 p.m. and going into May 20, 2020 starting at 4:30 p.m. with appropriate recess. Seconded by Mrs. Rykhus. Motion carried.

Mr. Valle moved to extend second interview invitations to the three candidates named. Seconded by Mrs. Wilson. Motion carried.

The board's Regular Meeting will be on May 21, 2020.

20S.05.05 Board Comments or Requests for Information:

The board members are requested to send questions and possible presentation topics for the second interview to LDL Director by May 12. The Board Chair will send letters to the two candidates that were not selected for second interviews.

20S.05.06 Adjournment: Mr. Valle moved to adjourn. Seconded by Mrs. Rykhus. Motion carried. Meeting adjourned at 6:07 p.m.

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