

CENTRALIA REGIONAL LIBRARY DISTRICT

MAY 24, 2023

SPECIAL BOARD MEETING

DATE: MAY 24, 2023

TIME: 4:00 p.m.

PLACE OF MEETING: The Centralia Regional Library District Board of Trustees met in the Monken Activity Room at the library in special session on Wednesday, May 24, 2023 regarding the search for a new library director. The Meeting was called to order at 4:00 p.m. by President Julie Boltz.

MEMBERS PRESENT: Paula Becker, Vicky Benjamin, Julie Boltz, Karen Bounds, Todd Glispie, Tammy Miller, Tracey Starr.

MEMBERS ABSENT: None

OTHERS PRESENT: None.

PUBLIC COMMENT: None.

Review of Applications: Five applications were received for the position of library director. Each application was discussed and three out of the five were chosen for interviews.

Interview Questions: Discussion was held on what questions to ask of the applicants during the interviews. Boltz will edit the list of questions to incorporate items discussed. All applicants will be asked the same questions.

Interview Process: Members discussed the order of business for the interviews and the procedure for board discussion after each interview was over. The chosen applicant will have to agree to a background check and references will be called.

Interview Dates & Times: Boltz will call each of the three selected to see if they are still interested and to set appointments for each. The date and times chosen by the Board is Monday, June 5th at 4:00/5:00/6:00 pm. Friday, June 9th was chosen as a backup date using the same appointment times.

With no other business to come before the Board, a motion to adjourn was made by Bounds; seconded by Glispie and approved by acclamation at 5:50 p.m.

Minutes as presented by:

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Acting Secretary, Paula Becker

Prepared by: Diana Donahoo, Library Director