

Patmos Library

Special Meeting of the Library Director Hiring Committee

Minutes for December 15, 2022

1. CALL TO ORDER

The meeting was called to order by President Larry Walton at 6:00 PM. Motion to excuse Deb Fridsma was made by Larry Walton. The motion was supported by John Strick and Kathy VanZandbergen. The motion passed.

Motion to approve the revised agenda was made by Larry Walton. Revisions include: candidate #3 has been rescheduled for Tuesday, December 20 at 4:00 and agenda item #5 is delayed until candidate interviews are complete. The motion was supported by Marcia Frobish and Angela Rodenhouse. The motion passed.

2. ACKNOWLEDGEMENT OF ADVISORY COMMITTEE REPRESENTATIVES

No library staff represented.
Dean Smith (present)
Dana O'Dell (absent)
Tahnee Mitchell (present)
Harris Rotman (present)

3. PUBLIC COMMENTS

Comments made by:

none

4. INTERVIEW SESSION

***6:30 CANDIDATE #1**

***7:00 CANDIDATE #2**

5. FINALIST SELECTION

Motion to table the interview session until Tuesday, December 20, was made by Larry Walton. The motion was supported by Angela Rodenhouse and Marcia Frobish. The motion passed.

6. ADJOURNMENT

A motion to adjourn was made by Larry Walton and supported by John Strick and Marcia Frobish. The motion passed. Adjournment was at 7:55 PM.