



Loutit District Library

Expanding Horizons. Enriching Minds. Engaging Community.

**A SPECIAL JOINT MEETING OF THE
LOUTIT DISTRICT LIBRARY BOARD OF TRUSTEES
and the
EXECUTIVE DIRECTOR SEARCH COMMITTEE**

Date: Tuesday, October 21, 2022

Time: 11:00 a.m.

Place: Loutit District Library, Program Room A

MEETING MINUTES

CALL TO ORDER AND ROLL CALL

The meeting was called to order at 11 a.m. by LDL Board President Burton Brooks.

Board members present: Belter, Brooks, DeWitt, Lannon, Longstreet, Menerick, Rusco

Board members absent: DeYoung

Search committee present: Golden, Layton, Weiden

Staff: Martin

By phone: John Keister, director search firm

APPROVAL OF AGENDA

The purpose of the special joint meeting was to interview three candidates for the position of Executive Director of the Loutit District Library.

Motion to approve the agenda.

22-63 *Motion by Rusco, second by DeWitt. Motion passed 10-0*

PUBLIC COMMENT -- None

TRUSTEE COMMENT -- None

NEW BUSINESS – The Library Board and Director Search Committee interviewed three candidates for Executive Director of the LDL. Interviews were conducted with:

11 a.m. – Emily Kornak

2 p.m. – Ellen Peters

4:30 p.m. – Jordan Wright

The meeting was paused after each candidate's interview.

PUBLIC COMMENT

Roger Cotner commented on the candidate's qualifications and thanked the board and committee for their work on the selection process.

TRUSTEE COMMENT -- None

NEXT REGULAR MEETINGS

A. November 1, 2022, 5:30 p.m., LDL Program Room A (change in date from Nov. 8, 2022)

B. December 13, 2022, 5:30 p.m., LDL Program Room A

ADJOURNMENT

Meeting adjourned at 5:30 p.m.

Respectfully submitted,
John Martin, Library Director