



# 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