

**Genesee District Library Special Board Meeting**  
**At**  
**Genesee District Library Headquarters**  
**9:00 am**  
**4195 West Pasadena Avenue**  
**Flint, MI 48504**  
**February 15, 2013**

Call to Order: 9:01 am

Present: Bennett, Carney, Crites, Delaney and Klink

Also Present: P. Parker (Corporate Counsel). Public: C. Yurgaites

Absent: Conerly-Moon, Kautman-Jones, Ryals-Massey

Interview Organization: J. Carney will welcome each candidate and explain format, members will introduce themselves. The candidate will proceed with their presentation and then members will ask prepared questions in a round-robin format. If time members will be able to ask follow-up questions and candidate will be able to ask questions. Board will not rank the candidates until all interviews are finished. All members agreed to this format.

Interviews: Candidate # 5 – Alonzo Hill  
Discussion held  
Candidate # 7 – Kelly Richards  
Discussion held  
Candidate # 8 – Mary Higginbottom  
Discussion held

Lunch: At 11:55 am, W. Delaney moved, R. Crites seconded to adjourn for lunch until 1:00 pm

Reconvene: 1:00 pm meeting was reconvened.

Interviews: Discussion was held about morning interviews and format. No changes were made.  
Candidate # 4 – David Conklin  
Discussion held  
Candidate # 8 – Nicole Steeves  
Discussion held  
Candidate # 6 – Lawrence Kapture  
Discussion held  
W. Delaney moved, R. Crites seconded - Motion to recommend the following four candidates be invited for a second interview at the next board meeting. The four candidates are: Kelly Richards, Mary Higginbottom, David Conklin, Nicole Steeves.  
Motion carried.

Public Comment: None.

Adjourned: Motion to adjourn at 4:24 pm, W. Delaney moved, S. Bennett seconded Motion passed