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