

**Berthoud Community Library District**

**Special Board Meeting**

**February 6, 2016**

**Call to Order:** Ken Mathias called the February 6' 2016 meeting to order at 9:10 AM.

**Roll Call in Attendance:** Trustee Ken Mathias, Marie Bernard, Lorna Greene, Diane Brotemarkle, Paul Schumacher and Mary Tonsing. Excused absence Vickie McLane.

**Library Director Candidate Interviews:**

Prior to the interviews members of the Board were assigned previously approved questions to be asked of each candidate. Amie Pilla was the first candidate interviewed via Skype. This was followed by the interview of Katherine Weadly who was interviewed in person.

**Discussions and Actions:**

The responses to reference checks on each candidate were reviewed and discussed. Interview responses were reviewed and discussed. The Board unanimously agreed on the selection of the new Director for the Berthoud Community Library. Appropriate follow up, a letter offering the position will be developed and presented to the Board at the next regular meeting.

**Adjournment:** Ken Mathias adjourned the meeting at 12:38 PM.

Respectfully submitted:

Lorna Greene, Secretary