

Berthoud Community Library District

Special Board Meeting

Wednesday, January 27, 2016

Call to Order: Ken Mathias called the meeting to order at 1:16 PM

Roll Call in Attendance at 1:16: Trustees Ken Mathias, Lorna Greene, Diane Brotemarkle and Mary Tonsing. Also present were Staff members Christy Headrick, Jennifer Miller and Friends of the Library and community representative Barbara Boyd.

Library Director Candidate Interview: Katherine Weadley, candidate for the library director position was interviewed in person by the panel made up of Ken Mathias, Lorna Greene, Diane Brotemarkle, Christy Headrick, Jennifer Miller and Barbara Boyd. Following the interview, the meeting was suspended until the next interview session at 5:15 PM.

Roll Call in Attendance at 5:15: Trustees Ken Mathias, Lorna Greene, Diane Brotemarkle and Marie Bernard. Also present were Staff members Christy Headrick, Jennifer Miller and Friends of the Library and community representative Barbara Boyd.

Library Director Candidate Interview: Amie Pilla, candidate for the library director position was interviewed via Skype by the interview panel.

Meeting Summary and Future Planning: Following the interview, the interview panel recommended that both candidates be recommended for interview by the Board. The meeting to present this recommendation to the board was set for January 29, 2016 at 4 PM.

Adjournment: Ken Mathias adjourned the meeting at 6:45 PM.

Respectfully submitted,
Lorna Greene, Secretary