

**Berthoud Community Library District
Special Board Meeting
Friday January 29, 2016**

Call to Order: Ken Mathias called the Special Meeting to order at 4:05 pm

Roll Call: Trustee Ken Mathias, Lorna Greene, Paul Schumacher, Mary Tonsing, Marie Bernard, and Diane Brotemarkle. Excused absence Vickie McLane. Public – none.

Report of library director candidate interview committee: Two candidates were interviewed, Amie Pilla and Katherine Weadley. One in person and the other via Skype.

Determination of Finalists: The committee recommended both candidates for an interview with the full Board.

Motion # 116- A Motion to declare the candidates as finalists and invite both for an interview with the full Board was made, seconded and carried.

Scheduling and Organization of Final Interviews: Questions for the final interviews were developed.

Two members of the Board will conduct reference checks prior to the interviews.

Interviews were tentatively scheduled for Wednesday, February 10, 2016 at a time to be determined.

A list of finalists for consideration will be publically posted as required by state law for the hiring of director-level positions.

Adjournment: Meeting adjourned by Ken Mathias at 5:15 p.m.

Respectfully submitted,

Lorna Greene, Secretary