

Albion District Library Board of Trustees
Interview of Director Candidates
September 6, 2014

Board Members Present: Paula Pheley, Kim Arndts, Amy Bearman, John Kondelik, Maurice Barnes, Carolyn Boyd, and Becky Kocher

Also: ADL Staff members, members of the public, Joe Kia, Marianne Hartzell from Hartzell-Mika Consulting, LLC.

Called to Order at 1:07 p.m. by president Pheley

Pheley assented planned agenda. Thanked search committee for their efforts, thanked ADL staff.

Marianne Hartzell conducted interview with first candidate Evette Atkin at 1:10pm. Ended at 2:28 pm. FI

Fifteen minute recess from 2:30 – 2:45pm

Interview of candidate Mary Davis began at 2:48pm and ended at 3:50pm.

Recess from 3:50pm – 4:07pm

4:07pm reconvene. Public comments, discussion by Board.

Motion by Kim Arndts, 2nd by Kondelik that ADL Board Authorize Paula Pheley to offer directorship to Evette Atkin, negotiations of salary up to \$65,000/year. Motion passed unanimously.

Adjournment at 4:46pm.