

Spring Lake District Library Board Minutes
January 18, 2019

Present: Peter Sherwood, Joan Boand, Mary Eagin, Christine Burns, Gordon Gallagher, John Nash
Absent: Mark Powers

Also present: Dan Bradbury and Jobeth Bradbury, Bradbury Miller Associates

The meeting was called to order at 9 a.m. by President Peter Sherwood.

The Board conducted 50-minute interviews with each of the three finalists for the Library Director position.

Members of the public in attendance were allowed 5 minutes to comment on the interviews, following the conclusion of the last interview.

At 12:15 p.m. the Board took a 30-minute lunch break.

During lunch discussion was held on celebrating Claire Sheridan's years of service to the library. An Open House will be planned for the end of February to allow the public the opportunity to thank Claire for her service to SLDL. The Board will have further discussion about this at a later date.

Discussion then began on the candidates and filling the position for a new Library Director.

The Board required that before an offer is extended, a discussion be held with the Loutit District Library Board about the possibility of sharing their Library Director. Peter Sherwood has been charged with arranging for that discussion and Gordon Gallagher will attend the meeting with Peter.

It was agreed that, if there is no interest on the part of the Loutit Library Board to pursue sharing their Library Director, Peter Sherwood is authorized to proceed to offer the SLDL Director position to candidate #1 and if she were to decline the offer, then to candidate #2. Candidate #3 will be notified immediately by the Bradburys that she has not been selected.

Discussion was held on the compensation package that would be offered to the candidate. Peter Sherwood is authorized to conduct the negotiations with the candidate based on the discussions by the Board.

A special Board Meeting will be called if further discussion with the Loutit Library is required.

Motion by Joan Boand and supported by Gordon Gallagher to adjourn the meeting. The motion was approved. The meeting was adjourned at 2:55 p.m.

Respectfully submitted,

Mary Eagin
Secretary