
BOARD OF TRUSTEES:

John R. (Jack) Connelly, Jr., President
Wayne Williams, Vice President
Sara Irish, Trustee
Donna LaFrance, Trustee
John Hines, Trustee

MINUTES
October 28, 2017

CALL TO ORDER

The special meeting was held at the Main Library (Olympic Room) located at 1102 Tacoma Avenue S., Tacoma. President Jack Connelly called the meeting to order at 9:10 a.m.

ATTENDANCE

Library Board: President Jack Connelly; Vice President Wayne Williams; Donna LaFrance; Sara Irish; and John Hines were present.

Library Staff: Business Manager Sue Calhoun; HR Manager Kathleen Earl; Main Manager Beverly Choltco-Devlin; Facilities Manager Phil Torgerson; Fern Hill and Mottet Branch Manager Susan Marihugh; South Tacoma and Swasey Branch Manager Cheryl Towne; Collection Development Manager Kelda Vath; Main Supervisor Shannon Rich; Reference Librarian Rhonda Kristoff; Children's Librarian Michelle Massero; Library Associate Laura Hutchins; Library Associate Marla Klein-Tafoya; Library Associate Tracy Cornelius; Senior Accounting Technician DeeLayne Faraca; and Confidential Assistant Karen Meyer were present.

Public: Jean Gilmore was present

PLEDGE OF ALLEGIANCE – President Jack Connelly

WELCOME

INSTRUCTIONS TO THE AUDIENCE – HR Manager Kathleen Earl

EXECUTIVE SESSION – HR Manager Kathleen Earl (Interview guidelines) (9:20-9:40 a.m.)

INTERVIEW THREE CANDIDATES FOR LIBRARY DIRECTOR POSITION

(Approximately 10 minute break between each candidate and tape recorder was turned off during that time.)

EXECUTIVE SESSION (to discuss the qualifications of the candidates) (1:40 - 3:00 p.m.)

EXECUTIVE SESSION was extended to 3:10 p.m.

EXECUTIVE SESSION was extended to 3:15 p.m.

OPEN SESSION RESUMED

NEW BUSINESS

RESOLUTION 17070: The Board directs Library HR Manager Kathleen Earl to make a conditional offer to Kate Larsen for the Library Director position.

RESOLVED: That the Board directs Library HR Manager Kathleen Earl to make a conditional offer to Kate Larsen for the Library Director position.

The motion was moved, seconded, and passed.

The next two resolutions were not needed and not used.

RESOLUTION 17071: The Board directs Library HR Manager Kathleen Earl to make a conditional offer to _____ for the Library Director position.

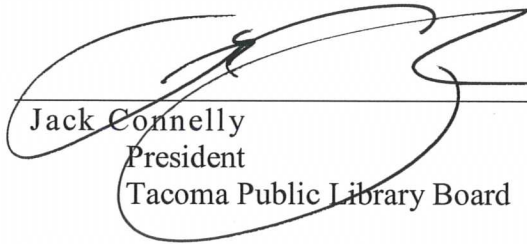
RESOLVED: That the Board directs Library HR Manager Kathleen Earl to make a conditional offer to _____ for the Library Director position.

RESOLUTION 17072: The Board directs Library HR Manager Kathleen Earl to make a conditional offer to _____ for the Library Director position.

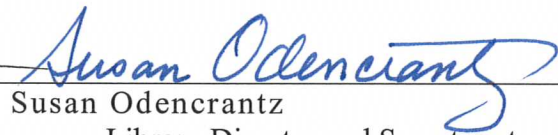
RESOLVED: That the Board directs Library HR Manager Kathleen Earl to make a conditional offer to _____ for the Library Director position.

ADJOURNMENT

The meeting adjourned at 3:37 p.m.



Jack Connelly
President
Tacoma Public Library Board



Susan Odencrantz
Library Director and Secretary to
the Tacoma Public Library Board