

**ELA AREA PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
Special Meeting Minutes
June 16, 2011
6:00 p.m., Board Room**

1. SPECIAL MEETING

2. CALL TO ORDER

At 6:00 p.m. President John Shaw called the Special Meeting to order.

Trustees present: Shaw, Stachowiak, Caudill and Burger

Trustees absent: Whiting, Blank, Jackson

Staff present: Director, Mary Beth Campe

3. ADJUSTMENTS TO THE AGENDA

None.

4. Interview Director Search Firm Candidates

At 6:05 P.M. the Board interviewed Miriam Pollack from Miriam Pollack & Associates. Miriam Pollack left at 6:35 P.M.

At 6:46 P.M. The Board interviewed John Keister from John Keister & Associates. John Keister left at 7:25 P.M.

5. Trustee Burger moved that “we select Miriam Pollack and Associates to conduct our search for a new Director with a cost not to exceed \$22,000.” Motion was seconded by Trustee Stachowiak.

Ayes: Caudill, Stachowiak, Burger, Shaw

Nays: none

Motion passes.

6. At 8:51 Trustee Shaw made a motion “to adjourn”.

Motion passed unanimously.

Vicki Burger, Secretary Pro Tem

(SEAL)

Approved at the next Regular Meeting of July 19, 2011

John Shaw, President