

**ELA AREA PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
Minutes of the Executive Director Search Committee Meeting
(Virtual Meeting Conducted via Zoom)
April 28, 2020**

1. Call to Order

At 5:31 p.m. President Corzine called the Executive Director Search Committee Meeting to order.

2. Roll Call

Trustees present via Zoom: Blank, Caudill (arrived 5:36), Corzine, Fuller, Hurst (arrived 5:38), Stamoolis, Steker

Also present via Zoom: Interim Executive Director E. Christianson, M. Creel, C. Pedersen

Members of the public present via Zoom: S. Harrod

3. Adjustments to the Agenda

None

4. Public Comment

None

5. Discussion of the Executive Director Recruitment Process

M. Creel facilitated discussion amongst trustees to finalize several details in the recruitment process for the Executive Director position.

Based on that discussion, Trustee Blank moved that: **“The posting should indicate insurance, time off and retirement benefits but not indicate salary range, that a final review of the job description by HR Source was not required, that the HR Source applicant tracking system should be used, and to proceed with a contract for the Library Staff Culture Assessment.”**

The motion was seconded by Trustee Caudill and it carried on unanimous roll call vote of all Trustees present.

AYES: Blank, Caudill, Corzine, Fuller, Hurst, Stamoolis, Steker

ABSENT: (0)

ABSTAIN: (0)

6. Adjournment

At 6:15 p.m. Trustee Fuller moved to adjourn the meeting. It was seconded Trustee Blank and carried on unanimous roll call vote of Trustees present.

AYES: Blank, Caudill, Corzine, Fuller, Hurst, Stamoolis, Steker

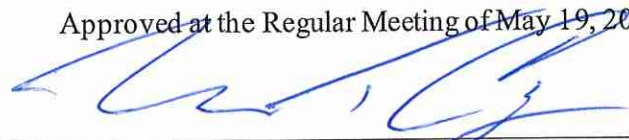
ABSENT: (0)

ABSTAIN: (0)



Crystal Steker, Secretary

Approved at the Regular Meeting of May 19, 2020



Eric Corzine, President