

APPROVED

MINUTES

KENT DISTRICT LIBRARY SPECIAL BOARD MEETING

Kent District Library Service Center

814 West River Center Dr. NE, Comstock Park, MI 49321

Thursday, May 13, 2010 – 4:30 p.m.

Present: Shirley Bruursema, Charles Fry, Fran Gilcrest, Vickie Hoekstra, Charles R. Myers, Carol Simpson

Absent: Scott E. Petersen, Denise VanEck

Guests: Robert Homan, Plainfield Township Manager

- I. CALL TO ORDER
Chair Shirley Bruursema called the meeting to order at 4:35 p.m.
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF AGENDA
Motion: Mr. Myers moved to approve the agenda as presented.
Support: Supported by Ms. Hoekstra.
RESULT: Motion carried.
- IV. LIAISON REPRESENTATIVE COMMENTS – None
- V. PUBLIC COMMENTS – None
- VI. DIRECTOR SEARCH PROCESS
Chair Bruursema distributed copies of the library director's job description as well as sample Director Search Proposals from three consulting firms. The Board discussed the search process for a new library director and in particular the hiring of a consulting firm to manage the search versus handling the process themselves. The Board also discussed the hiring of an interim director. The Board will continue to discuss the Director Search at the May 20th Board meeting.
- VII. LIAISON REPRESENTATIVE COMMENTS – None
- VIII. PUBLIC COMMENTS – None
- IX. BOARD MEMBER COMMENTS – None
- X. MEETING DATES:
Next Meeting: Thursday, May 20, 2010 – KDL Service Center – 4:30 p.m.
- XI. ADJOURNMENT
Chair Shirley Bruursema adjourned the meeting at 5:25 p.m.


CAROL JEAN SIMPSON, KDL BOARD SECRETARY