

MINUTES

KENT DISTRICT LIBRARY SPECIAL BOARD MEETING
Kent District Library Service Center
814 West River Center Dr. NE, Comstock Park, MI 49321
Tuesday, June 15, 2010 – 4:30 p.m.

Present: Shirley Bruursema, Charles Fry, Fran Gilcrest, Vickie Hoekstra, Charles R. Myers, Scott E. Petersen

Absent: Carol Simpson

Guests: Dan and Jobeth Bradbury, *Gossage Sager Associates/Bradbury Associates*

I. CALL TO ORDER

Chair Shirley Bruursema called the meeting to order at 4:33 p.m.

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF AGENDA

Motion: Mr. Fry moved to approve the agenda as presented.

Support: Supported by Mr. Petersen.

RESULT: Motion carried.

IV. LIAISON REPRESENTATIVE COMMENTS – None

V. PUBLIC COMMENTS – None

VI. DIRECTOR SEARCH PROCESS

The Board met with executive search consultants Dan and Jobeth Bradbury from Gossage Sager Associates/Bradbury Associates and discussed elements of the director search process including the search schedule, marketing plan, job announcement, and key attributes of the position as compiled from the Trustee questionnaire.

Motion: Mr. Fry moved to approve a marketing budget for the director search not to exceed \$1,500.

Support: Supported by Mr. Petersen.

RESULT: Motion carried.

VII. LIAISON REPRESENTATIVE COMMENTS – None

VIII. PUBLIC COMMENTS – None

IX. BOARD MEMBER COMMENTS – None

X. MEETING DATES:

Next Meeting: Thursday, June 17, 2010 -- KDL Krause Memorial Branch – 4:30 p.m.

XI. ADJOURNMENT

Motion: Mr. Petersen moved for adjournment at 5:55 p.m.

Support: Supported by Mr. Myers.

RESULT: Motion carried.


CAROL JEAN SIMPSON, KDL BOARD SECRETARY