

**CAPITAL AREA DISTRICT LIBRARY
BOARD MEETING
February 23, 2009**

Members Present: Debora Bloomquist, Margaret Bossenbery, Alma Staton,
Quenda Story (arrived 12:45 p.m.), Joan Trezise, Sally Trout

Members Absent: None

Staff Present: Sue Hill, Julie Laxton, Kim Stewart

Others Present: Charles Blockett, Sandra Rich and Kathy Tundale, Dan Bradbury,
Marianne Hartzell and Joseph Mika.

CALL TO ORDER

The Chairperson called the meeting to order at 12:32 p.m.

ROLL CALL

The secretary called the roll:

Bloomquist—Present
Bossenbery—Present
Staton—Present
Story—Absent
Trezise—Present
Trout—Present

AGENDA

Debora Bloomquist made a motion to accept the agenda. Joan Trezise seconded the motion. The motion carried.

PUBLIC COMMENTS ON AGENDA ITEMS

There were no public comments on agenda items.

CHAIRPERSON'S COMMENTS

Annual report presentations are being scheduled. Some are being held next week and a schedule was distributed for consideration toward board member representation.

DIRECTOR SEARCH FIRM INTERVIEWS

- a. Charles Blockett
Mr. Blockett introduced himself, provided background information, shared experience, and responded to inquiries.

- b. Hiring Solutions LLC
Sandra Rich and Kathy Tundale represented Hiring Solutions, LLC. They provided information and responded to questions by the Board.
- c. Gossage/Sager Associates
Dan Bradbury reported to represent Gossage/Sager Associates. He provided background information and experience and replied to questions.
- d. Hartzell-Mika Consulting LLC
Marianne Hartzell represented Harzell-Mika Consulting LLC. She shared information and responded to questions of the Board.

BOARD, STAFF, AND PUBLIC COMMENTS

The Board reviewed the search firm proposals. The Board felt that the most important criteria in selecting a firm were years of experience, number of successful job placements, knowledge of Michigan, and knowledge of libraries.

Deb Bloomquist moved to negotiate a contract with Hartzell-Mika. Quenda Story seconded the motion.

Bloomquist—yes
Bossenbery—yes
Staton—no
Story—yes
Trezise—yes
Trout—yes

The motion carried.

Hartzell-Mika will be invited to meet with the Library Board in the near future. Monday, March 9th and Tuesday, March 10th were suggested as possible dates.

There was discussion about Thursday's meeting with the municipal representatives and reviewed the proposed agenda for that meeting.

ADJOURNMENT

Joan Trezise moved that the meeting be adjourned. Debora Bloomquist seconded the motion. Motion carried. The meeting adjourned at 5:58 p.m.