

**CAPITAL AREA DISTRICT LIBRARIES**  
**BOARD MEETING**  
December 4, 2023

**Members Present:** Brian Baer, Debora Bloomquist, Quinn Clifton-O'Donnell, Sandy Drake, DeYeya Jones, Ashley Smith, Chris Waltz

**Members Absent:**

**Staff Present:** Jill Abood, Mark Buzzitta, Sandra Centeno, Julie Chrisinske, Janet Elliott, Mari Garza, Jessica Goodrich, Annie Gordon, Cassidy Gould, Heather Goupil, Jolee Hamlin, Lynn Harper, Jennifer Huston, Sheryl Knox, Julie Laxton, Miriam Mattison, Sherri McConnell, Victoria Meadows, Thomas Moore, Tracy Placeway, Thais Rousseau, Diane Speerbrecker, Sophie Steiner, Jessica Trotter, DiAnne Warfield,

**Others Present:** Marge Bossenbery, Amy Churchill, Jenny Marr, Angelo Moreno, Sally Trout

**MEET & GREET**

Attendees chatted informally with Executive Director candidate finalists.

**CALL TO ORDER**

The Chairperson called the meeting to order at 5:32 p.m.

**ROLL CALL**

Baer – Present  
Bloomquist – Present  
Clifton-O'Donnell – Present  
Drake – Present  
Jones - Present  
Smith - Present  
Waltz – Present

**APPROVAL OF AGENDA**

Brian Baer made a motion to approve the agenda. Quinn Clifton-O'Donnell seconded the motion. The motion carried.

**PUBLIC COMMENTS ON AGENDA ITEMS**

There were no public comments on agenda items.

**NEW BUSINESS**

- a. Second Interview with Executive Director candidate finalists  
Board Chair DeYeya Jones welcomed everyone in attendance. Executive Director candidate finalists Amy Churchill, Jolee Hamlin and Jenny Marr introduced themselves.

Board Vice Chair Brian Baer asked the candidates a series of questions in a debate-style format. The candidates took turns answering questions related to general library services, staff management, union negotiations, future planning, leadership and collaboration.

b. Closed Session pursuant to MCL 15.268(f)

The Board requested a closed session to review and consider the contents of candidate applications for employment pursuant to MCL 15.268(f). A roll call vote was held:

Baer – Yes  
Bloomquist – Yes  
Clifton-O'Donnell – Yes  
Drake – Yes  
Jones – Yes  
Smith – Yes  
Waltz – Yes

Chris Waltz made a motion to move the Board into a closed session. Deb Bloomquist seconded the motion. The motion carried. The Board went into its closed session at 6:45 pm.

Chris Waltz made a motion to move the Board out of its closed session. Debora Bloomquist seconded the motion. The motion carried. The Board moved out of its closed session at 8:03 pm.

c. Discuss and Deliberate Executive Director candidate finalists

There was no public discussion or deliberation of Executive Director candidate finalists.

**PUBLIC, STAFF, AND BOARD MEMBER COMMENTS**

Cassidy Gould noted that it would be helpful for staff at CADL and the Marketing Department to have a statement from the Board regarding their decision to communicate to the community.

Debora Bloomquist thanked staff for their help with the interview process.

**ADJOURNMENT**

Quinn Clifton-O'Donnell made a motion to adjourn the meeting. Sandy Drake seconded the motion. The motion carried. The meeting was adjourned at 8:07 pm.