

Bellingham Public Library



**Special Meeting of the Library Board of Trustees
Tuesday, May 22, 2018 – Central Library
11:30 a.m. - 5:30 p.m.**

Minutes of Actions and Decisions of the Library Board of Trustees of the Bellingham Public Library as authorized by RCW 27.12.210 and SEC. 7.02 Charter of the City of Bellingham.

Board Members present: Rick Osen, Rachel Myers, Rebecca Craven and Jim McCabe

Others present: Kara Turner, Turner HR Services; Glenn Ferdman, Rebecca Judd, Kari May, Library Director candidates

Call to order: Special session was called to order at 11:30 a.m. by Chair, Rick Osen.

Executive Session: The Board went into Executive Session, according to RCW 42.30.110(g), to interview candidates for the vacant Library Director position.

Three candidates were interviewed. Feedback from the Management Team interviews, the Stakeholder Presentations, the staff Meet & Greet, the Mayor's meetings, and Department Head interviews were read and considered. Following discussion, the Board chose a candidate to offer the position to.

Meeting adjourned at 5:30 p.m.

Next Regular Library Board Meeting – June 19, 2018 at the Central Library, 210 Central Avenue, Lecture Room – at 3:30 p.m.

Chair, Library Board of Trustees

ATTEST
Secretary, Library Board of Trustees