Botts called the meeting to order at 2:00 pm.

1. ROLL CALL

Board Members Present: Rachel Anderson, William Baldridge, James Botts, Sophia Brewer, Caralee Witteveen-Lane

Board Members Absent: Ivory Lehnert, M. Jade VanderVelde (with notice)

Administration Present: Jason Hendrix, Briana Trudell

Staff Present: 

Public Present: Rob DeVilbiss, GRPLF; Watchdog Miller; Maggie Lancaster, GR Children's Museum; Dan Poortinga, GRPLF; Marcia Warner

2. PUBLIC COMMENTS ON AGENDA ITEMS

None.

3. DIRECTOR SEARCH APPLICANT DISCUSSION

Karen Miller of Bradbury Miller Associates greeted the board and wrote the top candidates chosen by the search committee on the board in a matrix and asked the board to start discussing their candidates and their choices. The board discussed their top choices. Miller explained how the matrix worked and gave extra information about the top six to eight candidates. The board then discussed the pros and cons of the candidates and who they wanted to bring into Skype interviews.

MOTION: By Commissioner Witteveen-Lane, supported by Commissioner Anderson, that the Board of Library Commissioners of the City of Grand Rapids agree to interview Andrykowski, Cain, Hortt, Kennon, Mase, McNaughton, Passey, and Sugden via Skype for the Director Position.

ACTION: AYES 5 – 0

Motion passed.

4. DIRECTOR SEARCH NEXT STEPS

The board discussed how long they would like the Skype interviews to last and what time they would take place on January 25 and 26.

The board decided to ask the finalist to give a 10 minute presentation in the Ryerson Auditorium for the board and staff when they come to Grand Rapids.

5. PUBLIC COMMENTS

Watchdog Miller introduced himself and addressed the board regarding public transportation and the upcoming downtown ramp.

Meeting adjourned at 3:52 pm.