Botts called the meeting to order at 9:00 am.

1. **ROLL CALL**

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

   Board Members Absent: Ivory Lehnert (without notice)

   Administration Present: Jason Hendrix, Briana Trudell

   Staff Present:

   Public Present: Maggie Lancaster, Grand Rapids Children’s Museum; Karen Miller, Bradbury Miller Associates; Dan Poortenga, GRPLF;

2. **PUBLIC COMMENTS ON AGENDA ITEMS**

   No comments.

3. **DIRECTOR SEARCH SKYPE INTERVIEWS**

   The board interviewed the following candidates at the following times and then took a short break.

   Asante Cain from 9:15 – 9:45 am.
   John McNaughton from 9:50 – 10:20 am.

4. **DISCUSSION AND SELECTION OF FINALISTS**

   Miller asked the search committee to put their top four choices on an index card. She then tabulated their choices and wrote them on the whiteboard. The board then discussed why they chose the top candidates. Miller suggested to the board to pick their top four and an alternate. They then discussed the pros and cons of each of the eight semifinalists.

   **MOTION:** By Commissioner Anderson, supported by Commissioner Baldridge, that the Board of Library Commissioners of the City of Grand Rapids agree to interview Andrykowski, Hortt, Kennon, and Sugden as finalists for the Director Position with McNaughton as an alternate.

   **ACTION:** AYES 6 – 0

   Motion passed.

5. **DIRECTOR SEARCH NEXT STEPS**

   The board agreed they would have the candidates give presentation on Tuesday, February 6 at 11:00 am about where they want to see Grand Rapids Public Library in five years. The board will then convene at noon to start interviews at 12:30 pm. They also agreed to have Dan Poortenga and staff give the finalists tours of open branches and Grand Rapids.

6. **PUBLIC COMMENTS**

   No comments.

Meeting adjourned at 11:03 am.