MINUTES
BOARD OF LIBRARY COMMISSIONERS
OF THE CITY OF GRAND RAPIDS
April 13, 2021 – 5:15 pm
Virtual Meeting

Anderson called the meeting to order at 5:19 pm.

1. ROLL CALL

Board Members Present: Rachel Anderson, Kelly Boston, James Botts,

Sophia Brewer, Kathryn Dilley

Board Members Absent: Deborah Bose

Administration Present: Kristen Krueger-Corrado, John McNaughton, Briana Trudell,

Patrick Beatty

Staff Present: Cheri Cornell

Public Present: Amy Alber, GREIU;

Kathryn Boerman-Cornell, Elizabeth White, BoLC Applicants

2. PUBLIC COMMENTS ON AGENDA ITEMS

No comments.

3. BOARD CANDIDATE DISCUSSION

Anderson stated that she would like for the board to share their top three choices. They gave their top picks and discussed them.

MOTION: By Commissioner Brewer, supported by Commissioner Botts, that the Board of Library Commissioners of the City of Grand Rapids agree to invite Garcia, Stachura, White, and Wick to interview for the vacant board seat.

ACTION: AYES 5 - 0

Motion passed.

The board will interview the candidates at the regular board meeting on Tuesday, April 27. Anderson reminded the board that the director's review will be at a special meeting on April 27 at 3:00 pm. She asked for the board to be prepared for the review. The board asked Trudell to send the director review documents with the board packet.

4. INTERVIEW PROCEDURE DISCUSSION

Anderson asked for the board to send her questions for the candidates. She said that she would circulate the questions to the board and they can pick which ones to ask during the interview. She also stated that the interviews should each be around 15 minutes.

5. PUBLIC COMMENTS

No comments.

BoLC Minutes 2021-04-13 Agenda Item 3

6. ADJOURNMENT

No comments.

Meeting adjourned at 5:53 pm.