

Kalamazoo Public Library
OFFICIAL MINUTES OF THE BOARD OF TRUSTEES
PUBLIC MEETING
Date: October 30, 2023
Time: 5:00 p.m.
Location: Van Deusen Room, Central Library

CALL TO ORDER:

President Roth called the meeting to order at 5:00 p.m.

AGENDA APPROVAL:

The agenda was approved.

I. ROLL CALL

Present: Jannie Williams, Lisa Godfrey, Christy Roth, Kori Jock, Emily Greenman Wright, Linda Mah, Denise Miller

Absent: None

II. PERSONS REQUESTING TO ADDRESS THE BOARD

There were no persons who addressed the board.

III. REPORTS AND RECOMMENDATIONS

Reports

A. *Executive Search Firm*

Trustee Miller gave a report on the work the Executive Search Firm Committee has completed. The committee has decided that the Ray and Associates firm met the criteria set by the Executive Search Firm Committee. Trustee Miller recommended to the board to schedule an interview with Ray and Associates.

MOTION: L. GODFREY MOVED AND J. WILLIAMS SUPPORTED THE MOTION TO INTERVIEW RAY AND ASSOCIATES FIRM.

Roll Call Vote: J. Williams – yes; L. Godfrey – yes; L. Mah – yes; K. Jock – yes; C. Roth – yes; E. Greenman Wright – yes; D. Miller – yes.

MOTION CARRIED 7-0

IV. OTHER BUSINESS

A. *Staff and Board Breakfast Event*

The board discussed logistics of the Staff and Board Breakfast Event. It has been decided that the Board will attend Staff Day, on December 7th, and meet with staff during the scheduled breakfast.

V. PERSONS REQUESTING TO ADDRESS THE BOARD

There were no persons who addressed the board.

VI. COMMENTS BY TRUSTEES

- L. Godfrey no comment
- E. Greenman Wright no comment
- D. Miller thanked the Executive Search Firm Committee for their work.
- J. Williams also expressed thanks to the Executive Search Firm Committee for their work.
- L. Mah echoed thanks to the Executive Search Firm Committee for their work.
- K. Jock echoed thanks to the Executive Search Firm Committee for their work.
- President Roth echoed thanks to the Executive Search Firm Committee for their work also.

VII. ADJOURNMENT

Hearing no objection, President Roth adjourned the meeting at 6:16 p.m.

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Jannie Williams
Secretary