

Kalamazoo Public Library
OFFICIAL MINUTES OF THE BOARD OF TRUSTEES
PUBLIC MEETING
Date: November 13, 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, Christy Roth, Kori Jock, Lisa Godfrey, Linda Mah

Absent: Emily Greenman Wright, Denise Miller

II. PERSONS REQUESTING TO ADDRESS THE BOARD

No persons addressed the board

III. DIRECTOR SEARCH – RAY & ASSOCIATES

Kathy Schoenfelder, Vice President of Ray & Associates, led the board in discussion and options on the logistics of hiring a director for the Kalamazoo Public Library. The board reviewed the options of the director search process provided by Vice President Schoenfelder and select options that agreed upon to be the best suited for community and the Kalamazoo Public Library.

IV. OTHER BUSINESS

Trustees discussed canceling the board meeting on Monday, November 27th due to another scheduled board meeting occurring on Thursday, November 30th.

MOTION: K. JOCK MOVED AND L. MAH SUPPORTED THE MOTION TO CANCEL THE BOARD MEETING ON MONDAY, NOVEMBER 27TH.

Roll Call Vote: J. Williams – yes; L. Godfrey – yes; L. Mah – yes; K. Jock – yes; C. Roth – yes;

MOTION CARRIED 5-0

V. COMMENTS BY TRUSTEES

- L. Godfrey gave no comment.
- K. Jock gave no comment.

- L. Mah gave no comment.
- J. Williams gave no comment.
- President Roth stated that she is excited to start this process with Ray & Associates to find an executive director.

VI. ADJOURNMENT

Hearing no objection, President Roth adjourned the meeting at 6:36 p.m.

X _____
Jannie Williams
Secretary