

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

**CALL TO ORDER:**

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

**AGENDA APPROVAL:**

The agenda was approved.

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**I. ROLL CALL**

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

Absent:

**II. PERSONS REQUESTING TO ADDRESS THE BOARD**

No persons addressed the board.

**III. DIRECTOR SEARCH PROCESS DISCUSSION: KATHY SCHOENFELDER FROM RAY & ASSOCIATES**

Kathy Schoenfelder, Vice President of Ray & Associates, led the board in discussion on reviewing the Executive Director job description, the job application process, and job posting materials such as flyers.

**IV. OTHER BUSINESS**

*A. Amendment to Executive Leadership Consulting Agreement*

President Roth brought forth a motion to amend to Executive Leadership Consulting Agreement (Original Contract) due to additional services provided by Dr. Karika Parker.

MOTION: C. ROTH MOVED AND J. WILLIAMS SUPPORTED THE MOTION TO AMEND THE EXECUTIVE LEADERSHIP CONSULTING AGREEMENT.

Roll Call Vote: J. Williams – yes; L. Godfrey – no; L. Mah – no; K. Jock – yes; C. Roth – yes; E. Greenman Wright – yes; D. Miller – yes.

MOTION CARRIED 5-2

**V. COMMENTS BY TRUSTEES**

- J. Williams stated she thought the new prism was phenomenal.
- D. Miller stated she thought the Trustees did great work during the meeting and is excited to see applicants apply for the position.
- L. Godfrey gave no comment.
- E. Greenman Wright gave no comment.
- K. Jock gave no comment.
- L. Mah gave no comment.
- President Roth thanked the Trustees for the work they accomplished in the meeting.

**VI. ADJOURNMENT**

Hearing no objection, President Roth adjourned the meeting at 7:55 p.m.

**X**\_\_\_\_\_  
Jannie Williams  
Secretary