

Kalamazoo Public Library
OFFICIAL MINUTES OF THE BOARD OF TRUSTEES
PUBLIC MEETING
Date: January 8, 2024
Time: 5:00 p.m.
Location: Van Deusen Room, Central Branch

CALL TO ORDER:

President Roth called the meeting to order at 5:01 p.m.

AGENDA APPROVAL:

The agenda was approved.

I. ROLL CALL

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

Absent: Emily Greenman Wright

II. PERSONS REQUESTING TO ADDRESS THE BOARD

No persons addressed the board.

III. DIRECTOR SEARCH: REVIEW OF APPLICATIONS FOR LIBRARY DIRECTOR

Trustees reviewed and selected five candidate applications to be vetted by Ray & Associates for consideration to move forward in the interview process.

IV. OTHER BUSINESS

A. Board Development

President Roth brought forth a motion for the board to continue board development, so the Personnel Committee can work with Onyx Consulting to develop a board development plan.

MOTION: C. ROTH MOVED AND J. WILLIAMS SUPPORTED THE MOTION TO CONTINUE BOARD DEVELOPMENT WITH ONYX CONSULTING.

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

MOTION CARRIED 4 – 2

V. COMMENTS BY TRUSTEES

- Trustee Jock gave no comment.

- Trustee Godfrey gave no comment.
- Trustee Miller is excited about the candidates that were moved forward, and about the continuation of the board development.
- Trustee Williams stated that she was excited about the path that the board is on and thinks the board is on its way to becoming a high functioning board.
- Trustee Mah gave no comment.
- President Roth stated she is excited for the board development process to continue. She also stated she is excited about the interview candidates and interested in learning more about them. She continued by stating she is looking forward to reconvening on January 18th to discuss candidates. She informed the board an email will be sent to Ray & Associates, in which the Trustees will be included, about candidates the board is interested in interviewing.

VI. ADJOURNMENT

Hearing no objection, President Roth adjourned the meeting at 5:48 p.m.

X _____
Jannie Williams
Secretary