

Kalamazoo Public Library
OFFICIAL MINUTES OF THE BOARD OF TRUSTEES
PUBLIC MEETING
Date: January 23, 2024
Time: 5:00 p.m.
Location: Van Deusen Room, Central Branch

CALL TO ORDER:

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

AGENDA APPROVAL:

The agenda was changed to have persons requesting to address the board to after roll call, the agenda was approved after this change.

I. ROLL CALL

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

Absent: None

II. PERSONS REQUESTING TO ADDRESS THE BOARD

No persons addressed the board.

III. INTERVIEWS**A. Director Candidate First Round Interviews**

President Miller gave an overview of the interviewing process with the Board of Trustees, and then the Trustees interviewed Stacy Hisle-Chaudri.

IV. COMMENTS BY TRUSTEES

- Trustee Mah thanked the candidate Stacy Hisle-Chaudri for interviewing.
- Trustee Williams stated she is excited to see which candidates will move forward and encouraged the board to be optimistic about the interview process.
- Trustee Greenman Wright thanked the Technology Service staff for making the board look good on the streaming platform during public meetings. She echoed thanks to the candidate for interviewing with the board.
- Trustee Godfrey thanked the public, who were all online, for attending the interview session. She stated she appreciated their interest and potential feedback.
- Trustee Jock thanked the staff, the candidate, and the public for expressing enthusiasm for the interview process.

- Trustee Roth thanked those of the public who has been attending the meetings in person or virtual, and their public comments. She echoed thanks to the candidate for interviewing with the board.
- President Miller stated she and the Trustees are looking forward to the interview process. She stated the Board of Trustees are excited to find the right person for the seat and look forward to the next interview.

V. ADJOURNMENT

Hearing no objection, President Miller adjourned the meeting at 5:53 p.m.

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Jannie Williams
Secretary