

Special Meeting
July 21, 2007

Board Members Present: Anna Reiz, Evva Schuster, Helen Sergott, Suzanne Wilson
Board Members Absent: Kathy Eubank, Julie Yelick-Miller
Recording Secretary: Linda Feher

Suzanne Wilson, representative of the Personnel Committee, began the meeting at 9:00 AM.

The purpose of the special meeting was to conduct candidate interviews for the position of Library Director. The interviews were scheduled as follows:

9:00 AM Jacalynn Harvey
10:00 AM Stephanie McCoy
11:00 AM John Patane
12:00 PM Mary Elizabeth Harvey

The Board of Trustees took turns asking questions of each candidate and in turn, allowed each candidate to ask questions of the Board. An hour was allotted to each interview. Each candidate was asked to bring a sample of their work. After all interviews were completed, the Board discussed each individual's qualifications and interview responses, making a phone call to the two absent Board members to give them a synopsis of each interview. The Board came to a unanimous consensus that one candidate had qualities far exceeding those of the other candidates. A decision was made to hold another special meeting on Tuesday, July 24, 2007 at 7:00 PM when Board President, Julie Yelick-Miller would be present to further discuss the candidates and make a formal motion on which candidate would receive an employment offer to become the next Romeo District Library Director.

Meeting adjourned at 1:30 PM.

Evva Schuster
Board Secretary

Linda Feher
Recording Secretary

