

MINUTES

The **Rogers Library Board of Trustees** met for a regular session on June 15, 2021 at 6:30 PM. The meeting was called to order by .

CALL TO ORDER:

The meeting was called to order at 6:31pm by Giuliana Tartarini-Fields.

ROLL CALL:

Board Present: Richard Bland, Stephen Hardin, Cindy Holmer, Caroline Smith, Giuliana Tartarini-Fields, Judy Tobler, & Brice Wagner.

RPL Staff Present: Judy Casey, Sami Espenschied, & Hannah Norris Milligan

City of Rogers' Staff Present: Thomas Dunlap

PUBLIC FORUM:

None present.

SECRETARY'S REPORT:

1. Approval of Minutes from the May 18, 2021 Board Meeting
Motion by Steve Hardin to approve the minutes of the May 18, 2021, meeting as submitted.
Second by Richard Bland.
Approved unanimously.

BOARD PACKET REVIEW:

Questions about information included in attached board packet.

Judy Casey asked the Board of Trustees if they had any questions regarding the Board packet reports.

- No questions or comments were made.

EXECUTIVE SESSION:

To review candidates for Library Director

- The full Board of Trustees and the current Library Director, a non-voting participant, went into Executive Session at 6:36pm.
- The Board requested that Thomas Dunlap, Sami Espenschied, & Hannah Norris Milligan leave the meeting while they entered Executive Session.

RETURN TO GENERAL SESSION:

Report decisions on how proceeding with Library Director candidates.

- The Board of Trustees returned to General Session at 7:55pm.
 - Thomas Dunlap, Sami Espenschied, & Hannah Norris Milligan returned to the General Session.

Motion by Brice Wagner for the Board to interview three (3) candidates back-to-back at a later date in Executive Sessions. The Board requested the date of July 7, 2021, after 2:00pm CT if possible. The three (3) candidates were requested as follows:

1. Amy Maliska
2. Melani Kimery
3. Hannah Norris Milligan

Second by Richard Bland.

Approved unanimously.

- Brice Wagner asked Thomas Dunlap to estimate how long, for this type of position should they expect to spend interviewing each candidate.
- Thomas Dunlap estimated 1-hour per candidate.
- Judy Casey requested on behalf of the Board of Thomas Dunlap if it would be possible for the Board to have at least the summary of each interviewee's Leadership test results if not the entire tests available during the interviews.
- Thomas Dunlap will verify, but thought it would likely be possible during the interviews.

ADJOURN:

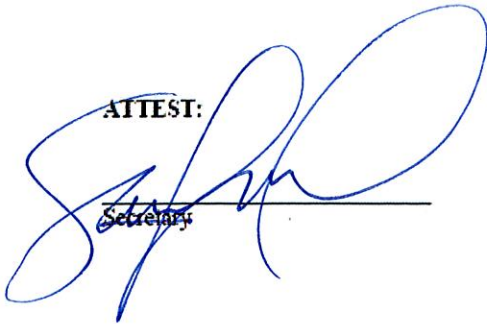
Motion by None to adjourn.

Second by None.

Approved unanimously.

1. Vote to adjourn.

ATTEST:



~~Secretary~~

APPROVED:

Carolyn D. Probst

~~Chairman~~
Secretary