

Friday, March 26, 2021: ED Search Committee Meetings

Trustees in Attendance: Ken Barthelette, Janis Hagen, Loretta Hermann, and Christa Mitchell.

Trustee(s) Absent: None.

Also present: Also present: Tory Pegram (from 11:30 a.m. until 11:35 p.m.; from 12:20 p.m. until 1:00 p.m.) and Dana Roberts (from 12:14 p.m. until 1:00 p.m.).

Start Time: 11:30 a.m.

Agenda Items:

Facilitated by President Barthelette, Trustees confidentially discussed Executive Director Search Committee personnel matters including the following:

1. Candidate reference call reports.
2. Candidate interviews.
3. Discussion about candidates.

Other New Business

Offer of Employment - Executive Director Position

Janis Hagen moved to offer the position of Executive Director of Christian County Library to Dan Brower at the confidential rate discussed within the approved 2021 CCL Payscale for that position of \$34 to \$38 per hour. She further moved that if he were to decline, the position should be offered to Renee Brumett. Christa Mitchell seconded. All Trustees present were in favor. The motion passed. Roll Call: Trustee Barthelette: Aye; Trustee Hagen: Aye; Trustee Hermann: Aye; and Trustee Mitchell; Aye.

Adjournment

The Committee adjourned at 3:42 p.m.