Approved Minutes November 16, 2024 9:02 AM – 12:54PM Tecumseh District Library

The Special Meeting of the Tecumseh District Library Board was called to order at 9:02 AM by President Lisa Hart.

Roll call was taken. The Trustees present were Debbie Gilbey, Lisa Hart, Stacey Knepper, Judy Prater, Carma Roesch, Dana Schumacher-Schmidt, and Taylor Williams.

## **Candidate Interviews**

Consultant Brian Mortimore provided an overview of the interview process for all in attendance. Two candidates were interviewed for the position of Director of the Tecumseh District Library. Interviews were conducted in the order listed.

- Jordan Wright
- Carrie Ralston

## **Board Discussion and Selection of New Library Director**

The Trustees shared their ranking of the candidates and discussed the rationale for their rankings.

• **Motion:** Debbie Gilbey moved that the Board of Trustees offer the TDL director position to Jordan Wright. The motion was seconded. Roll call vote taken. Debbie Gilbey, Lisa Hart, Stacey Knepper, Judy Prater, Carma Roesch, Dana Schumacher-Schmidt, and Taylor Williams voted in favor of the motion. No one opposed. The motion passed.

The initial job offer will be made verbally by Lisa and Brian today. The offer is contingent upon successful completion of a background check.

Adjournment: The meeting was adjourned at 12:54 PM.

Next Regular Meeting: Tuesday, November 19, 2024 at 5:30 p.m.