Muscogee County Library Board Called Meeting
Thursday, May 9, 2013
Columbus Public Library

Minutes

MEMBERS ATTENDING

Lori Auten	Carleton Coleman	Rick Covington
Owen Ditchfield	M. A. Dowdell	David Fox
Lisa Goodwin	Michelle Griffin	Kent Illges
Meridith Jarrell	Frank Star	Price Walker, Jr.

MEMBERS EXCUSED

Helene Watson

Ex-Officios: John Phillips (MCSD)
John Wells (MCSD)
Athavia Senior (MCSD)
John Donohue (FOL)
Tyler Townsend (LFB)

OTHERS ATTENDING

Debbie McGreggor, Administrative Assistant to the Director
June Garcia, June Garcia, LLC

Chair Meridith Jarrell called the meeting to order at 2:45 p.m.

The Chair recognized June Garcia to review the interview process and parameters of the interviews with the Board members. She informed the Board that the interviewees received the questions 30 minutes prior to their scheduled interview. Owen Ditchfield asked if a Board member can ask for clarification of a question that has been asked of a candidate. June Garcia stated they can. Questionnaires were distributed to each of the Board members.

The Chair reminded the Board members that their notes in response to the questions asked needed to be turned in to Debbie McGreggor before leaving the meeting.

Owen Ditchfield moved the meeting go into Executive Session for the purpose of interviewing the candidates. David Fox seconded the motion. **The motion passed unanimously**.

David Fox moved to adjourn the Executive Session and return to the regular meeting. Frank Star seconded the motion. **The motion passed unanimously**.

The Chair explained to the Board that the Director Search Committee will interview the candidates on Friday, May 10, 2013.

There being no further business, the meeting adjourned at 5:15 p.m.