

**ACORN PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
COMMITTEE MEETING REPORT
FOR DECEMBER 1, 2010**

The committee meeting in the Library Board Room was called to order at 7:00p.m. Those present were James J. Richmond, President, Jacqueline Muscarella, Secretary, Martin Durbin, Sheri Halwax, and Brad Duff-Hudkins, Trustees. Absent were Kimberly Duffy, Treasurer, and Sue Vigorita, Trustee.

Jim indicated that the purpose of the committee meeting was to conduct second interviews with the two selected candidates at 7:00p.m. and 8:00p.m. The candidates met briefly with the Trustees for some additional Q&A. The candidates then met the Department Heads (Jen Van Sickle, Donna Bos, Pat Kucher, Karen Miner & Megan Mall were present), and received a short tour of the building. The Department Heads had an opportunity to ask questions of the candidates, and vice versa.

After both candidates were finished, the Board briefly met with the Department Heads before they left for the evening to discuss the candidates. Jim noted that he will put the item on the agenda for discussion and consideration of the selection of a new Library Director. The next Board meeting is scheduled for December 8th.

The Board then briefly discussed the questions and answers provided tonight, and what the next steps in the process were. Jim indicated that he will be providing each candidate a copy of the Library's Personnel Policy so they can review it as to what Acorn offers its employees.

With no other business to attend to, Jackie Muscarella made a motion, seconded by Brad Duff-Hudkins, to adjourn the meeting. The meeting was adjourned by unanimous consent at 9:21p.m.

Report submitted by:

/s/ James J. Richmond

James J. Richmond
December 2, 2010