

Notes for the Elk Rapids District Library Search Committee

Meeting at 12:00PM on Wednesday May 25, 2022, held at the

Village Board Room at the Governmental Center

315 Bridge Street, Elk Rapids, MI

Committee members: Liz Atkinson, Julie Brown, Camille Campbell, Char Gretel, Aaron Hill, Julia Pollister Amos, Dianne Richter, and Nancy Wonch

All committee members were in attendance. Tom Stephenson was in the audience

1. Call to order - by the chair, Julia Pollister Amos at 12:00noon
2. Approval of the agenda – **MOTION:** by Wonch/Gretel to approve the agenda
Motion passed
3. Zoom interview with Mortimore Consulting LLC – Brian Mortimere, who is from Grand Rapids. He went over the proposed scope of work in his quote and answered questions that the committee had,
4. Further discussion of job description – we will all be ready to describe what we are looking for in a director and what we want included in a basic job description to be used for a job posting at our next meeting.
5. Each member took a reference to call and will report back at the next meeting.
6. The agenda for the next meeting will include making a recommendation to the board to approve hiring our consultant choice.
7. Meeting Schedule – Wednesday 11:00am, our regular meeting time on June 1st in the Township chambers.
8. Public Comment - 3 minute limit per person – Stephenson reported on the progress of returned surveys and encouraged everyone to encourage the community to respond.
9. Adjourned by order of the chair at 1:05pm