MINUTES FOR SPECIAL COMMITTEE MEETING OF THE EAST BATON ROUGE PARISH LIBRARY BOARD OF CONTROL

MAIN LIBRARY THIRD FLOOR BOARD ROOM 7711 GOODWOOD BOULEVARD BATON ROUGE, LA 70806 September 21, 2023 9:30 A.M.

AGENDA

CALL TO ORDER – Jason Jacob, Board President (9:34 A.M.)

PLEDGE OF ALLEGIANCE - Jason Jacob

 I. ROLL CALL – Rosana Sotile, Assistant to the Deputy Library Director Jason Jacob, Board President – Present Donald Luther, Jr. – Present Kathy Wascom – Present Candace Temple – Present

All Director Search Committee members were present

STAFF PRESENT – Patricia Husband, Co-Interim Library Director; Mary Stein, Co-Interim Library Director; Rosana Sotile, Assistant to the Deputy Library Director

- II. DIRECTOR SEARCH COMMITTEE: REMOTE VIDEO SESSION INTERVIEWS OF SEMI-FINALIST CANDIDATES FOR LIBRARY DIRECTOR
 - Consultants with Bradbury Miller Associates facilitated interview sessions with four of the six semi-finalists for the East Baton Rouge Parish Library Director position.
 - The four semi-finalists were:
 - o 9:45 a.m. Monique Joseph, Woodville, Mississippi
 - o 10:25 a.m. Trevor Collings, Holden, Louisiana
 - o 11:05 a.m. Jamar Rahming, Wilmington, Delaware
 - o 11:35 a.m. 12:35 p.m. Lunch Break
 - o 12:45 p.m. Katrina Stokes, Vicksburg, Mississippi
 - Board committee members and Library staff asked the candidates qualifying questions regarding their experience,
 capabilities, strategic insights, and long-term goals; a discussion regarding the selection of finalists was held.
- III. ADJOURNMENT Jason Jacob requested a motion to adjourn; Donald Luther, Jr. made the motion to adjourn, and Kathy Wascom seconded it. The meeting adjourned at 1:55 p.m.

Mr. Jason Jacob, President	Mary Stein, Co-Interim Library Director