

**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
October 11, 2023
9:30 A.M.**

AGENDA

CALL TO ORDER – Jason Jacob, Board President (9:38 a.m.)

PLEDGE OF ALLEGIANCE – Donald Luther, Jr.

- 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
Martha Stickle – Present
Nicole Allmon-Learson – Present
All Director Search Committee members were present

STAFF PRESENT – Patricia Husband, Co-Interim Library Director; Mary Stein, Co-Interim Library Director; Rhonda Pinsonat, Library Business Manager; Bryce Tomlin, Technical Services Coordinator; Rosana Sotile, Assistant to the Deputy Library Director

OTHERS PRESENT (REMOTE): Consultants with Bradbury Miller Associates

II. DIRECTOR SEARCH COMMITTEE: IN-PERSON INTERVIEWS OF FINAL CANDIDATES FOR LIBRARY DIRECTOR

- Consultants with Bradbury-Miller Associates facilitated interview sessions with the four remaining finalists for the East Baton Rouge Parish Library Director position.
- The finalists were:
 - 9:50a.m. – Katrina Stokes, Vicksburg, Mississippi
 - 11:20a.m. – Daniel Gillane, Lafayette, Louisiana
 - 1:25p.m. – Sonnet Ireland, Slidell, Louisiana
 - 2:30p.m. – Monique Joseph, Woodville, Mississippi

III. DISCUSSION OF CANDIDATES (COMMITTEE MAY GO INTO EXECUTIVE SESSION)

THE AD HOC COMMITTEE MAY GO INTO EXECUTIVE SESSION TO DISCUSS THE CHARACTER AND PROFESSIONAL COMPETENCY OF EACH APPLICANT IN ACCORDANCE WITH LA. R.S. 42:17(A)(1). CANDIDATES MAY REQUIRE THAT SUCH DISCUSSION BE HELD IN OPEN SESSION.

- The committee did not go into executive session.
- A discussion regarding the selection of a final candidate was held, including a review of each candidate's answers.

- Consultants with Bradbury-Miller Associates suggested key points to consider when choosing a finalist.
- The Board decided to schedule another committee meeting on the Monday before the regular October Board meeting to discuss and choose the final candidate; the vote to authorize Bradbury-Miller consultants to extend the offer of employment to the final candidate will be placed on October's regular Board meeting agenda.

IV. ADJOURNMENT – Jason Jacob requested a motion to adjourn; Donald Luther, Jr. made the motion to adjourn, and Candace Temple seconded it. **The meeting was adjourned at 3:55 p.m.**

Mr. Jason Jacob, President

Mary Stein, Co-Interim Library Director