

Minutes of August 8 Lane Library District Board Special Meeting

Eric Cullander convened the Special Meeting at 5:22 p.m.

Attending: Board Members Eric Cullander, Erin Weatherly, Lisa Linnell-Olsen, Andrew Morgan, and Sue Bowers; Budget Committee Members Cynthia Knight and Steve Carmichael (via Zoom). Steve left the meeting at 5:40 due to difficulty hearing the discussion. Director Su Liudahl joined the meeting by Zoom at 5:53.

There was no public comment.

The group reviewed the interview questions that were shared at a previous meeting and discussed the interview process for Director candidates. Three additional questions were added to the list and it was agreed that everyone would take turns asking the questions. The candidates' resumes could be referred to during an interview. Su L. suggested that our job offer be made subject to a satisfactory background check and noted that our Employee Handbook with information about benefits is available on the Library's website.

It was agreed that each candidate would be given up to 10 minutes to review our questions before beginning the interview. Eric would then open the discussion with introductions and begin the questions.

Eric Cullander convened the Executive Session at 6:00 for the purpose of interviewing Nick Caum for the Director position. Nick reviewed the questions and his interview began at 6:10.

Nick's interview was completed and the Executive session was ended at 6:44.

Following a short break, Eric re-convened the Special Meeting at 6:51. Nick Caum joined the group.

Revisions to the logo drafts were shared with Option 2C being favored. Another revision with a larger font for the word "Library" was requested. Nick will follow up with the designer on that. The group liked the changes indicated for the proposed awnings and requested to see drawings showing gray and tan colored metal. Nick will ask Tracy at Eugene Sign and Awning to prepare those, hopefully by Thursday's special meeting. Everyone agreed the stonework looked good as is.

Board members are still anxious to have the purchased bricks ordered and the mural completed.

The meeting was adjourned at 7:17 p.m.