Minutes of August 11 Lane Library District Board Special Meeting

Eric Cullander convened the Special Meeting at 5:15 p.m.

Attending: Board Members Eric Cullander, Erin Weatherly, Lisa Linnell-Olsen, Andrew Morgan, and Sue Bowers; Budget Committee Member Cynthia Knight. Director Su Liudahl joined the meeting by Zoom at 5:17.

There was no public comment.

The group determined to again take turns asking questions for the two evening interviews. Eric will close each interview by letting the applicants know when they should hear from us about the position.

Angela Bray arrived and was given the list of interview questions to review for 10 minutes.

Eric Cullander convened the Executive Session at 5:36 for the purpose of Angela's interview. Angela's interview was completed and the Executive Session was ended at 6:35. Eric showed Angela around the library while the others present took a short break.

Eric re-convened the Special Meeting at 6:45. The Board reviewed several drawings of the proposed awning and revised logo ideas. The consensus was to go with gray metal for the awning and ask for more gray tones in the stonework for the support pillars and sign. The lettering on the proposed logo was improved, but still needs fine-tuning. Sue Bowers will share that feedback with Nick Caum on Friday so he can begin the next steps in the RFP process.

The second Executive Session was then convened by Eric at 6:55 for the purpose of Jason Woodland's interview. He was given the questions to review and then interviewed by the group. Eric closed the Executive Session at 7:37 and re-convened the Special Meeting.

The group discussed the merits of each candidate, but realized that the meeting's agenda did not allow for action on a decision. Another Special Meeting was set for 9:00 a.m. via Zoom on Monday, August 15 for the purpose of finalizing a decision and formulating a salary offer. Su Liudahl will prepare the agenda and notice for this meeting.

The meeting was adjourned at 8:14 p.m.