

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:
 - 9:45 a.m. – Monique Joseph, Woodville, Mississippi
 - 10:25 a.m. – Trevor Collings, Holden, Louisiana
 - 11:05 a.m. – Jamar Rahming, Wilmington, Delaware
 - 11:35 a.m. – 12:35 p.m. Lunch Break
 - 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