

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 16, 2023
5:00 P.M.

AGENDA

CALL TO ORDER – Jason Jacob, Board President (5:03 p.m.)

PLEDGE OF ALLEGIANCE – Martha Stickle

- 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
Delores Watts – 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; Rosana Sotile, Assistant to the Deputy Library Director

OTHERS PRESENT (REMOTE): Consultants with Bradbury Miller Associates

II. 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 the top two candidate's answers from the in-person interviews.
- Consultants with Bradbury-Miller Associates reviewed results from the Library staff survey with the Board, as a consideration when making their final choice.
- Board members and Library administration also discussed the following:
 - How the results of the recent election might affect the new Library Director
 - Relocation of the new Director
 - Start date and relocation expenses
 - Salary negotiations within City-Parish guidelines
- The Board selected their choice for the new Library Director; Bradbury-Miller consultant will inform the selected candidate of the Board's decision.

- The Board will vote during Thursday's regular meeting to authorize Bradbury-Miller Associates to extend the official offer of employment to the selected candidate.

III. ADJOURNMENT – A motion to adjourn was made by Donald Luther, Jr. and seconded by Jason Jacob. **The meeting adjourned at 5:41 p.m.**

Mr. Jason Jacob, President

Mary Stein, Co-Interim Library Director