

ROLL CALL & INTRODUCTION OF GUESTS

Members present: Cynthia Dunlop, Janet Gruwell, Jennifer Nielsen, James W. Rieckhoff, Jeri Stahr, and Laura Steffen. Yuliana Rivera Arce was not present.

Others present: Jane A. Garoutte, Director of Finance/Treasurer and Kevin J. Kilmer, Director of Branch and Technical Services.

Staff present: Deb Bloom, Circulation Department Head; Katie Graham, Technical Services Department Head; Laura Holland, Administrative Clerk; Mary Ann Kempa, Cleveland Branch Manager; Eric Nord, Computer Services Department Head; Charles Pieri, Branch YPS Librarian; and Trevor Wendzonka, Chief Marketing Officer.

Staff present via Zoom: Mary Beth Schlabach, Interim Executive Director.

Guests present: Briana Trudell, Bradbury Miller Associates.

SPECIAL BOARD OF TRUSTEES MEETING

The special meeting of the Board of Trustees of the Elkhart Public Library was called to order at 5:03 p.m. by James W. Rieckhoff, President.

CONSENT AGENDA

The Consent Agenda was presented. Laura Steffen moved

THAT the Consent Agenda be adopted.

Jeri Stahr seconded. Motion: carried (6-0)

NEW BUSINESS

Consideration of Executive Director Appointment

James W. Rieckhoff, President, stated that interviews of the two candidates for Executive Director have been completed and discussed. He asked if the board was ready to move forward with making a decision. Jeri Stahr moved

THAT Bradbury Miller Associates be authorized to extend an employment offer to the preferred candidate.

Janet Gruwell seconded. Motion: carried (6-0)

ADJOURNMENT

Laura Steffen moved

THAT the meeting be adjourned.

Jennifer Nielsen seconded. James W. Rieckhoff, President, adjourned the regular meeting of the Board of Trustees of the Elkhart Public Library at 5:06 p.m.

The next regularly scheduled meeting of the Board of Trustees will be June 17, 2025 at 5:30 p.m. at the Osolo Branch Location, 3429 E. Bristol Street, Elkhart, IN.

Jennifer Nielsen, Secretary