

imagineif

Libraries

Library Trustee Personnel Committee
Tuesday, December 14, 2023

In Attendance: Doug Adams and Heidi Roedel

A. **Call to Order:** Doug Adams called the session to order at 11:05 am.

B. **Discussion for Recommendation for the Board for a New Director**

- Because of the negative publicity from the last process of hiring a library director, we have to question the quality of candidates we would receive if we did an open recruitment.
- Both Doug Adams and Heidi Roedel each individually talked with Tracy Cook from the Montana State Library and to the county H.R., both recommended that we move slowly towards any significant change in leadership in the library for four to six months.
- The Imagineif Personnel Committee is pleased with the interim director and current operations with the libraries. The interim director has received the Montana State Library Certification - Administrator's Track - 60 credits from 2013- 2017, 2017-2023, and is 75% completed the on her third certification. In addition, the interim director has a Liberal Arts Degree in Education and has held teaching certificates in both California and Montana.

C. **Next Meeting - TBD**

D. **Adjourned** - Meeting adjourned at 11:30