

MINUTES

CEDAR FALLS PUBLIC LIBRARY PERSONNEL COMMITTEE

Thursday, August 16, 2018

11:45 AM

Cedar Falls Public Library

524 Main Street

Cedar Falls, IA 50613

Conference Room

In attendance: Molly Cormaney, Even Renfro, Gretchen Behm, Katelyn Browne

Staff: Kimberly Nicholson

1. Call to Order-Molly Cormaney
2. Approval of Agenda-Evan Renfro, Katelyn Browne, passed
3. Approval of Minutes Gretchen Behm, Evan Renfro, passed
4. Director Search Committee Membership -Discussion
 - a. Recommended make-up of committee
 - i. 1 Community Librarian
 - ii. 2 Staff members
 - iii. Personnel committee members
 - b. Previous committee make-up
 - i. A retired Librarian community member-Bob Chittendon
 - ii. Staff members- Laura Pagel & Amy Stuenkel
 - iii. Friends representative- Maelou Baxter
 - iv. Sheryl McGovern
 - c. Recap of previous search for new committee member
 - d. Selection of new Chair of Search Committee-Discussion; no decision
5. Interim/Acting Director – effective October 1, 2018
 - a. Amy Stuenkel & Kelly Stern to be approached regarding Interim Co-Directorship
6. Adjournment-- Gretchen Behm, Evan Renfro, passed