

**STILLWATER PUBLIC LIBRARY  
BOARD OF TRUSTEES  
SPECIAL MEETING  
January 18, 2017**

**Minutes**

**PRESENT:** Keliher, Bell, Richie, Carlsen, Lunn, Menikheim, Stark

**ABSENT:** Hansen, Otte

**STAFF:** None

**AGENDA ITEM 1: Call to Order**

Meeting called to order at 9:01 a.m.

**AGENDA ITEM 2: Adoption of Agenda**

*Adoption of the agenda. MSP.*

**AGENDA ITEM 3: Interviewing of Interim Director Candidates**

The Library Board conducted interviews with four interim director candidates, with consultant Stu Wilson from Library Strategies facilitating the interview discussions. The four candidates were:

- Washington County Library / Tina Kaple
- Marlene Moulton-Janssen
- Debbie Willms
- Melissa Brechon

**AGENDA ITEM 4: Discussion of Candidates**

The Board discussed the merits of all four candidates as well as the library's needs and expectations for an interim director. The Board conducted an informal straw poll, and after further deliberation, a motion was made to offer the interim director position to Melissa Brechon. MSP

The Board gave the Executive Committee guidance and authority to negotiate and finalize an agreement with Brechon, with the support of the city administrator, city attorney, and city HR manager.

**AGENDA ITEM 5: Adjournment**

Meeting adjourned at 12:49 p.m.