

**Stillwater Public Library**  
**Board of Trustees**  
Special Meeting  
July 26, 2017

Minutes

Present: Keliher, Bell, Richie, Carlsen, Hansen, Hemer, Lunn, Menikheim, Stark

Absent: none

Guests: Susie Danielson, Mary Ann Sandeen, Aurora Jacobsen, Angie Petrie, Lindy Howe and Jody Vasilakes.

Agenda item 1: Meeting called to order at 6:00 p.m.

Agenda item 2: The library board conducted second interviews with two finalist director candidates: first Heather Biedermann, library services manager at the Mankato Memorial Library at Minnesota State University-Mankato, followed by Mark Troendle, assistant director of the LE Phillips Memorial Public Library in Eau Claire, Wisconsin.

Each candidate began his or her allotted time by sharing a brief presentation for the board, outlining his or her initial ideas on improving communication and collaboration within the library and among its partners. After the brief presentation, the board began further interviewing and discussion with each candidate.

After the two interviews, discussion and deliberation followed. Hemer made a motion to offer the director position to Mark Troendle, pending a successful negotiation conducted by the board's executive committee and eventual approval by the full board. MSP.

Meeting adjourned at 9:40 p.m.