KHL Board Development Committee Meeting Minutes Draft
Thursday, August 10th, 2023, 1:00 PM Via ZOOM

1. Walke called the meeting to order at 1:03 pm. Committee Chair Judy Walke, Trustees Edisa Gonzalez Revilla and Jeff Dean, and Library Executive Director Dan Groberg present.

2. Agenda approved by consent.

3. Motion for approval of minutes of June 29 made by GR Muller with second from Dean. Motion carried. No discussion.

4. Discussed new Trustee Outreach developments.
    - 3 applications received.
    - Due date: August 21st.
    - DG has had two conversations with interested parties and Beth R. (National Life) - they have interested parties in their finance dept.
    -JD has some leads he is following up on.

5. Judy has reached out / is reaching out to the Trustee's suggestions. Sue is getting clearer info regarding her suggested candidate's interest.

6. DG recommended keeping the current date so that we can have some names set up for the Sep. board mtg. We can extend the date if needed.

7. DG will request posting announcement on FB so that others can repost. EGR will post on FPF, JD posted in Calais FPF. Make sure to post the Aug. 21st deadline. Share the announcement at future library events (Drag Queen story time, etc)

8. Applicants Received: For the next meeting, make sure all have reviewed the applications and use the rubric (mark an overall score in each section, 4: slam dunk). Will start interviewing after Aug. 21st deadline.

9. The committee set the next meeting date for August 31st, 1:00 pm, in person (KHL) & one on Sep 15, 1pm to make application decisions.

7. No other business.

8. Adjourned 1:53 pm.

Submitted by Edisa Gonzalez Revilla