

**MINUTES of the MISSISSIPPI VALLEY LIBRARY DISTRICT SEARCH
COMMITTEE MEETING**

DATE: December 17, 2018
TIME: 7:00 p.m.
PLACE: Blum House

Call to Order

Committee Chair Amanda Hausman presided and called the meeting to order at 7:01 p.m.

Roll call

Members present:
Amanda Hausman, Chair
Jed Robbins, Trustee
Katie Heaton, Center Manager
Theresa Beck, Circulation Supervisor
Mark Schusky, ex-officio

Public Input

There was no public input

Approval of Minutes

Motion Heaton, seconded by Beck, to approve Minutes of the November 26th, 2018 Search Committee meeting. Motion carried.

Discussion Items

The Committee discussed the search for a new Executive Director for the Mississippi Valley Library District.

Next Meeting

The next Search Committee meeting will be held on January 7, 2019, at 7:00 p.m., at the Blum House.

Adjournment

Motion made by Beck, seconded by Robbins, to adjourn. Motion carried. Meeting adjourned at 8:36 p.m.