

Grand County libraries: linking people to boundless opportunities

GRAND COUNTY LIBRARY DISTRICT
BOARD OF TRUSTEES
Search Committee, Wednesday, February 5, 2025
4:30 PM

Location: [Zoom](#)
Meeting ID: 344 467 6084
Passcode: rc2x3q

MINUTES**4:30 p.m.**

- I. Call to Order and Consideration of Search Committee Attendance
Meeting called to order at 4:38 p.m. by Jeremy Krones
All committee members present
- II. Amendments to the Agenda
None
- III. Approval of the Agenda
Motion to approve agenda as presented
Sally Leclair motions, Gene Tognaccio 2nd
All approve
- IV. Approval of January 9, 2025 meeting minutes
Motion to approve minutes as presented
Gene Tognaccio motions, Jen Goertz 2nd
All approve
- V. Public Comment
None

4:35 p.m.

- VI. Information Items
 - A. Candidate Pool
Krones shared a total of 15 applicants applied. All had minimum qualifications. Late application must be considered through advice from counsel
 - B. Selection Procedures
Krones shared the timeline for next steps in process. Discussion regarding phone interview questions for screening.
 - C. Time Frame for Interviews
Interview schedule taking place February 10 through February 15 with at least two committee members present for each. Based on member availability. Zoom is the preferred platform as it allows for face to face engagement.

5:00 p.m.

- VII . Executive Session (C.R.S. 24-6-402(4)(f) Discussion of a personnel matter involving the applicants for Executive Director.
Motion to enter into Executive Session per C.R.S. 24-6-402(4)(f) Discussion of a personnel matter involving the applicants for Executive Director
Jen Goertz motion, Gene Tognaccio 2nd
All approve

Enter into Executive Session at 4:58 p.m.

Exit executive session at 5:27 p.m.

5:30 p.m.

VIII . Adjournment

Motion to adjourn the meeting at 5:30 p.m.

Sally Leclair motions, Gene Tognaccio 2nd

All approve

The Search Committee reserves the right to add or delete items of business and to change the order of business as needed. The Committee welcomes public participation in the meetings. If specific accommodation is needed, please contact the President Jeremy Kroner, 301-788-8918 or e-mail jkroner@gcld.org at least 24 hours in advance of the meeting.

Protocol for Public Comment at Meetings of the Grand County Library District Board of Trustees

The following policies shall apply to the Public Comment portion of the agenda at all regular monthly meetings and special meetings of the Grand County Library District (GCLD) Board of Trustees:

1. A specific start and ending time for public comment will be included in the agenda for the meeting, as determined by the President. The notice of meeting will conform to any requirements of the bylaws of GCLD.
2. Persons wishing to provide public comment must sign a sign-up sheet prior to the start of the public comment period of the agenda, and provide their name, mailing address, telephone number, the name of any affiliated organization for which they have been authorized to provide comment (if any), and the general topic or issue on which they desire to comment. A copy of this protocol will be available with the sign-up sheet.
3. Each person will be allowed 3 minutes to provide comment.
4. Board members will listen to comments and not interrupt or otherwise respond to comments. At the close of the public comment period, board members may direct questions or comments to the President. The issue may be resolved at the meeting or direction given for follow-up.
5. Personal attacks on board members or others, comments that are or would tend to be considered profane or otherwise unacceptable, and issues involving current or former employees and their employment status or relationship to GCLD are not appropriate for comment and may be halted and excluded at the discretion of the President.
6. The President will reasonably accommodate the needs of persons with a disability in providing comment; provided, however, that the person needing an accommodation must make a request for such accommodation, directed to the Library Director, no later than 48 hours prior to the scheduled commencement of the meeting.