**DETROIT LIBRARY COMMISSION**

**SPECIAL MEETING**

**May 19, 2009—5:30 p.m.**

**Explorers Room**

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# AGENDA

Meeting Call to Order

I. Interviews for Position of the Director for the Detroit Public Library
   Interview #1 *30 minutes*
   Interview #2 *30 minutes*
   Interview #3 *30 minutes*
   Interview #4 *30 minutes*

II. Adjournment

# DETROIT LIBRARY COMMISSION
# PROCEEDINGS

## Special Meeting
## May 19, 2009

President Georgia Hill called the Special Meeting of the Detroit Library Commission to order at 5:40 p.m. in the Explorer's Room, Main Library.

Present: President Rev. Dr. Georgia Hill, Commissioners Russ Bellant, Luther Keith, Jonathan C. Kinloch, and Judge Edward M. Thomas

Commissioner Sherry Washington joined the meeting at 7:40 p.m.

Otis Mathis, Liaison to Detroit Board of Education President

Present Also: Janet Batchelder, Benita Beckles, Rori Bielak, Dallas Budry, Randy Call, Lurine Carter, Glenda Cornelious, Tim Cromer, Chief Administrative and Technology Officer, Jennifer Dye, Julie Fornell, A.J. Funchess, Victor Ibegbu, Paula Kaczmarek, Todd Kelly, President AFSCME 1259, Carolyn McCormick, Robert Marcelain, Barbara Martin, Juanita Moore, Trinee Moore, Patrice Merritt, Mark Mock, McCormick, Trinee Moore, Maria Norfolk, Uzo Onyemaechi, Rosemary Patterson, Christine Peele, Yvette Rice, Alma Simmons, Nancy Skowronski, Director, Viola Taylor, Marilyn Wahl, Michael Wells, President UAW Local 2200, Conrad Welsing, Dorothy Williams, Rosa Winters, and Tracey Wyatt, and others

Guest: Christine Boulware, The Boulware Group

The purpose of this meeting was to interview candidates for the position of Director of the Detroit Public Library. President Hill summarized the search process and introduced Luther Keith, Chair of the Committee on Administration and Search Committees.

Mr. Keith informed the audience that each interview would be limited to 30 minutes and all candidates would follow the following format:

1. a short introductory statement by the candidate
2. questions from the audience
3. a closing statement

The following persons were interviewed:

- Ms. Kitty Pope
- Mr. Roosevelt Weeks
- Ms. JoAnne Mondowney
- Ms. Juliet Machie

The interview session for Ms. Machie exceeded 30 minutes and the Commissioners present agreed to extend her time for audience questions.

At the conclusion of the interviews, President Hill informed the audience that the Commission would hold a Special Commission meeting on Friday, May 22, 2009 at 3:30 p.m. to vote on the candidates.

The meeting was adjourned at 8:25 p.m.

Respectfully submitted,

Nancy Skowronski
Director