Library Board of Trustees
Special Meeting: Director's Search Candidate Public Forum
February 15, 2013
MINUTES

Anyone requiring these minutes in an alternate format, such as large type, Braille or an audiotape, please contact the Library at 384-3150.

Location:	Meridian High School Auditorium, 194 West Laurel Road, Bellingham, WA 98226. 384-3150 (Note: "Library" refers to the Whatcom County Library System-WCLS.)
Present:	Candidates: Maggie Buckholz, Martina Kominiarek, Stacey Lunsford, Christine Perkins Trustees: Jamie Amend, Tom Burton, Fred Haslam, Deb Lambert Consultants: JoBeth and Dan Bradbury of Bradbury Associates/Gossage Sager Associates Representative attendance by WCLS Staff, the Whatcom County Library Foundation, Friends groups, and the general public
Call to Order:	The Special Meeting of the Board of Trustees was called to order by Deb Lambert, Board Chair, at 6:30 p.m. This Special Meeting was open to the public per RCW 42.30. No final action was taken by the Whatcom County Library System Board of Trustees during this meeting. Chair Lambert welcomed the attendees, introduced Jobeth and Dan Bradbury, and invited all attendees to stay after the Public Forum for refreshments provided by the Whatcom County Library Foundation (WCLF).
Introduction of Forum Moderators and Finalist Executive Director Candidates:	At 6:31 p.m., Ms. Bradbury introduced the four candidates alphabetically by surname as Maggie Buckholz, Martina Kominiarek, Stacey Lunsford, and Christine Perkins. She then introduced the topic on which each candidate would speak: "How do we keep public libraries relevant for users, and do libraries still matter?"
Candidate Presentations:	At 6:35 p.m., the candidates briefly described their backgrounds and made public presentations.
Question and Answer Session:	At 7:22 p.m., Mr. Bradbury introduced the format of the Question and Answer Session. He and Ms. Bradbury then moderated the Question and Answer session.
Closing Comments:	At 7:59 p.m., Mr. Bradbury allowed each candidate to speak for approximately 30 seconds for closing statements.
Announcements and Adjourn Candidate Reception:	At 8:04 p.m., Mr. Bradbury closed the Formal Meeting and invited the attendees to the Candidate Reception in the foyer. Light refreshments were hosted by the WCLF. A portion of the evening's supplies were donated by Haggen Northwest Fresh in Ferndale. The meeting was officially adjourned by Chair Lambert at 8:30 p.m.

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Tom Burton, Secretary Date