CHARLOTTE MECKLENBURG

LIBRARY

**Library Nominating Committee Meeting
August 9, 2019, 4:00pm-5:00 pm
Wray Ward Offices, 900 Baxter Street, Charlotte NC**

Attendees: Jennifer Appleby, Rob Harrington (Board Chair), Lee Keesler, Charles Thomas, Ed Williams

We discussed the BOCC's decision to interview 3 candidates for the current Library Board of Trustees slot (Kimmery Martin Fleischli, Dr. Ricky Woods and Jakob Gattinger) and our plan for outreach to those appointed to the Ad Hoc committee/Interview panel. We also discussed the need to be more intentional about district representation in addition to skill set, gender and ethnicity/race as we think about future candidates for the Board of Trustees.

For the meetings with the interview panel, we will share the following:

1. Brief history of Charlotte Mecklenburg Library
2. Governance vs Advocacy board
3. Make up of board and process for selection
4. Support for our recommendation, Kimmery Martin Fleischli (see attached original letter of support, keeps our gender balance in line)
5. Support for Dr. Ricky Woods to fill the next open position (as early as next year)
6. Appreciation for all they do to support our mission

Interviews with the 3 selected candidates will be conducted sometime between August 12th – August 26th by the Ad Hoc Committee. At the September 4th meeting, the Board would receive the recommendation of the Ad Hoc Interview Committee and take appropriate action.

Outreach to Ad Hoc Committee
Commissioner Vilma Leake/District 2   Charles Thomas
Commissioner Mark Jerrell/District 4   Rob Harrington, Ed Williams
Commissioner Elaine Powell/District 1   Charles Thomas, Jennifer Appleby
Commissioner Susan Harden/District 5   Ed Williams
Commissioner Pat Cotham/At-Large   Rob Harrington, Ed Williams
George Dunlap, BOCC Chair   Rob Harrington

Lee Keesler will reach out to Dr. Woods to set up a time to learn more about his interest and answer any questions he might have about the Library Board Of Trustees.