

Search Committee
Meeting Minutes
November 5, 2012

Present: Sanford Searleman, Christina Vanderminden, Ben Pratt, Annette Newcomb, Barbara Caimano, Robert Sheahan, Linda Webb

Chairman Sanford Searleman called the meeting to order at 8:30 am.

The committee sent out three requests for proposals and received two proposals back. They are from Bradbury Associates/Gossage Sager Associates and June Garcia LLC.

With the consensus of the committee to retain the firm of Bradbury Associates/Gossage Sager Associates, Mr. Pratt suggested that Mr. Searleman contact Sara Dallas, Director of SALS to inquire about Bradbury Associates. Committee members also asked that references be checked for Bradbury Associates. Three reference checks will be done. After the reference checks have been completed and are satisfactory the committee will make the recommendation to the full Board.

A motion to hire Bradbury Associates/Gossage Sager Associates at a fee not to exceed \$22,000 to perform a search for the new Crandall Public Library Director was made by Ms. Newcomb, seconded by Mr. Sheahan. Motion carried. The committee will make the recommendation to the full Board at the November 28, 2012 meeting.

Meeting adjourned at 9:05 am.

Respectfully submitted,

Linda Webb
Secretary