

# Minutes of the Special Meeting of the Elko County Library Board

December 8, 2016

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## Date, Time, and Place

The meeting was called to order on Thursday, December 8, 2016 at 8:35 am in the meeting room of the Nannini Building with Lane Diedrichsen presiding.

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## Attendance

Laura Oki, Russ Orr, Lane Diedrichsen, and Wendy McClure-Porter were present. Lynne Volpi and Commissioner Eklund were unable to make it. Interim Library Director Kassie Antonucci was present. Audience: Jeanne Greene and Jeanette Hammons were present. Roman Cervantes, Gary Combrink, and Krystin Yamauchi were present to setup the videoconference calls as needed.

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## Public Comment

There was no public comment.

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## Minutes

**No minutes were approved at this special meeting.**

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## Claims

**No claims were approved at this special meeting.**

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1. Interviews of up to three (3) of the following Finalist Candidates: Noelle Ebert, Jennifer Harmonson, and Rachel Hradecky. *Each interview will be approximately 60 minutes, with a 30-minute period between interviews.*
  - Jennifer Harmonson was interviewed at 9:00 am via Skype;
  - Rachel Hradecky was interviewed at 10:42 am via Skype (delayed due to technical difficulties); those same issues forced the Skype interview to end and the Board completed the interview via telephone;
  - Noelle Ebert withdrew prior to the interviews.
2. Discussion and possible action regarding the Finalist Candidates and their interviews; selection and tentative offer of the Library Director position to the preferred Candidate, contingent on the outcome of reference background checks and the negotiation of employment terms.

If the Library Board of Trustees decides not to offer the position to one of the finalist candidates, the Board may take action to reopen recruitment & readvertise; review qualifications to see if they are too stringent; request the salary be reviewed by the County to determine if it is competitive.

***Oki motioned to offer the Library Director Position to Jennifer Harmonson, contingent upon her beginning the negotiations by requesting a starting salary and informing the Board of her starting date. It was asked that she call Jeanne Greene with her offer prior to the December 13, 2016 meeting. Second by McClure-Porter. Unanimous, Diedrichsen voted aye. Motion carried.***

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**Public  
Comment**

There was no public comment.

**Adjournment**

The meeting was adjourned at 11:56 am. The next regular meeting is scheduled for December 13, 2016 immediately after the Law Library Board meeting.

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**DRAFT VERSION: HAS NOT BEEN APPROVED BY THE BOARD**

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