

Yakima Valley Libraries

Board of Trustees

Special Meeting – Executive Director Search

Wednesday May 25, 2022 – 4:30 p.m.

Virtual Zoom Meeting

I OPENING OF MEETING:

Board Member Present: Vice-President Glenn Rice, Secretary Mary MacKintosh, Trustee Darline Charbonneau, Trustee Brad Liebrecht

Interim Director: Del Rankin, Board President

Staff Present: Business Services Director John Slaughter, IT Manager Melissa Vickers

Visitors: none

a. Call to Order

Vice-President Rice called the meeting to order at 4:30 p.m.

b. Determination of quorum

Vice-President Rice determined a quorum of the Trustees was present.

c. Recognition of visitors: None attended.

d. Approval of the agenda

Vice-President Rice approved the agenda as presented.

II Open Forum

This is an opportunity for any person to speak to the Trustees about any issue on the Agenda. Time per speaker may be limited.

III Executive Director Search

Trustee Charbonneau spoke briefly regarding the choice of candidates and she felt they were good choices and she enjoyed meeting them all. Vice-President Rice agreed with her and felt we succeeded with the help of the consultant and the Search Committees: Trustee Charbonneau, Trustee Rankin and Business Services Director John Slaughter.

Motion: Trustee Charbonneau made a motion to move forward and hire Candelaria Mendoza as the next Executive Director. Trustee MacKintosh seconded the motion. Vice-President Rice asked if there was any discussion. There was no discussion and the Board voted unanimously to hire Candelaria Mendoza as the new Executive Director of Yakima Valley Libraries.

Minutes
YVL Trustees
April 25, 2022

Vice-President Rice as if there was any more business or were they ready to adjourn. Interim Director, President Del Rankin stated that they would send out final the offer letter for Candelaria Mendoza to sign. Vice-President Rice asked when the announcement will be made to the public and Interim Director, President Del Rankin stated it should be in the next couple days and we will work with Ms. Mendoza on a press release.

Vice-President Rice asked if there was any other business. Trustee MacKintosh asked to speak. Trustee MacKintosh said that Public Library Services Director Francisco Garcia-Ortiz was one of the candidates. At the time he went through (the interview process) he stated if he wasn't selected he would stay with the Library. MacKintosh stated she was grateful for his attitude and it would be easier for a new Executive Director if they have Garcia-Ortiz's experience and expertise to help support them and we should thank him. Board members agreed. Vice-President Rice asked Interim Director, President Rankin if he would be prepare a letter to thank him for his participation. Interim Director, President Rankin stated he would prepare a letter to Garcia-Ortiz.

IV Adjournment

Vice-President Rice adjourned the meeting at 4:39 p.m.

Next meeting will be
Monday, June 27, 2022 at 1:00 p.m.
Virtual Zoom Meeting

Respectfully submitted,



Mary MacKintosh
Secretary