

**Missoula Public Library
Board Meeting Minutes - Special Meeting
May 17th, 2005**

Attending: Tom Javins, John Brown, Becky Mosbacher, Christine Prescott
Kate Jackson, Bill Towle

Others: Marie Pruitt, Missoula County Human Resources, Claire Morton, interim
director and acting secretary

Director search :

Marie screened the eight applications she received for the library director position and determined that four of the eight fully met the minimum requirements. The search committee then screened all eight, using special criteria for the four who did not meet minimum requirements. Marie then tallied the scores and based on these results the search committee decided to proceed to the next round with the top four applicants.

Phone interview questions were developed using suggestions from Marie and Claire. These interviews will take place on June 7th and 8th.

Next meetings conduct phone interviews - June 7th, 6:15pm and June 8th, 5:15pm, both in the director's office.

Adjourned.

Respectfully submitted,

Claire Morton, Interim Director

Date

William Towle, Chair

Date