

**Cedar Rapids Public Library  
Board of Trustees  
Special Meeting  
June 15, 2009  
1:00 pm**

**Library Board President – Susan Corrigan  
Director Search Committee Chair – Susan McDermott**

**Board members present:** President Susan Corrigan, Vice President Doug Elliott, Phyllis Fleming, Harriet Kalinsky, Hilery Livengood, Joe Lock, Susan McDermott, Dennis McMenimen, and Paul Pelletier.

**Closed session:** At the request of applicant Paula Settoon, the meeting was closed for personnel matters pursuant to Iowa Code 21.5(1)(i) *i. To evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session. A roll call vote followed, with all members in favor of the closed session. A copy of the applicant's request is attached.*

**Interview:** An interview of the applicant took place in closed session, utilizing the attached questions. The interview was recorded.

Interim Director Tam Glise was invited to share staff impressions of the applicants.

Afterward, the closed meeting was adjourned and the special meeting reconvened. A special meeting date was set for Thursday, June 18 at 4:00 pm at the Bridge.

The special meeting was adjourned.