

BOARD OF DIRECTOR'S MEETING

SEARCH COMMITTEE MEETING

JANUARY 13, 2015

THIS IS A DRAFT COPY

PRESENT: LINDA OSBORNE, JIM BAILLIE, KATHLEEN TOOLE, JOHN MELCHIN, KEN GIRTEN

ABSENT: JIM KINKADE PRE PLANNED VACATION, JANET LABERGE, PRE- PLANNED VACATION

SEARCH COMMITTEE MEETING CALLED TO ORDER AT 6:10 P.M. BY KATHLEEN TOOLE SEARCH COMMITTEE CHAIR PERSON.

WE STARTED OFF THE MEETING BY EACH MEMBER OF THE BOARD SELECTING FOUR CANDIDATE'S TO BE INTERVIEWED. ALL SEVEN MEMBER'S SELECTED TWO OR MORE CANDIDATE'S TO BE INTERVIEWED. THE LIST OF POSSIBLE CANDIDATE'S WAS NARROWED DOWN TO ABOUT SEVEN CANDIDATE'S. THE BOARD MEMBER'S HAD A CHANCE TO DISCUSS EACH OF THEIR CHOICES WITH THE BOARD. THERE WAS A VERY LONG DISCUSSION AS WE TALKED ABOUT THE PRO'S AND CON'S OF EACH CANDIDATE. THE FINAL LIST WAS SENT OVER TO MR. THORNE'S OFFICE FOR CONSIDERATION. THE SEARCH COMMITTEE HOPES TO START THE INTERVIEW PROCESS ON JANUARY 27TH, 2015 AT 5 P.M.

WE RECEIVED A VERY NICE THANK YOU CARD FROM MRS. MARY WILLIS, OUR RECENTLY RETIRED DIRECTOR.

RESPECTFULLY SUBMITTED

A handwritten signature in cursive script that reads "John Melchin".

JOHN MELCHIN RECORDING CLERK