

**RUTHERFORD COUNTY LIBRARY SYSTEM
BOARD OF DIRECTORS**

**Library Director Interviews
Tuesday, May 6, 2025
(Day 2)**

MEMBERS PRESENT:

Lisa Brewer (Zoom)
Benjamin Groce (Zoom)
Rollie Holden, Jr.
Sam Huddleston
Phil King
Susan Quesenberry (Zoom)
Kory Wells (Zoom)
Marzee Woodward
Cody York (Zoom)

MEMBER/S ABSENT:

Dina Piazza

One (1) seat on the board is currently vacant

OTHERS PRESENT:

Mindy Barrett
Elsa Britt (Zoom)

PUBLIC (who signed in):

W.D. Woodward
Tatiana Silvas (Zoom)
Leslie Collum (Zoom)
Kathleen Tyree (Zoom, KTyree)
Susan Todd (Zoom, "catta")
Scott Lewis (Zoom, "S")
Lori Lewis (Zoom, "iPhone")

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CALL TO ORDER:

The meeting was called to order by Phil King, chair of the Rutherford County Library System board on Tuesday, May 6, 2025, at 4:00 p.m. at the Technology Engagement Center and via Zoom.

The purpose of the meeting was to interview the remaining candidates for the library director position. The same protocols were followed as the previous day.

The three (3) candidates interviewed via Zoom were:

1. Lisa McClure

2. Luanne James
3. Maggie Bootman

Following the interviews, the board developed a plan to evaluate and rank the finalists to select the top two candidates. The agreed-upon rating system is as follows:

Each board member will assign a numerical score to the candidates based on their preference. A score of 1 will be given to their top choice, a score of 2 to their second choice, and so forth, for all five candidates. The scores from all board members will be tallied for each candidate. The candidate with the lowest total score will be designated as the board's first choice, and the candidate with the second-lowest total score will be the second choice.

This method ensures a clear and fair process for identifying the top two finalists who will proceed to the next stage of the selection process.

Board members must email their rankings to Ms. Woodward and/or Mr. King no later than noon Thursday, May 8. Later that afternoon, the two finalists will be announced via Zoom and in-person at the RCLS Admin Building on Dow Street at 2:30 p.m.

The meeting adjourned at 6:00 p.m.

Approved by:

Kory Wells
Secretary