

Minutes of the Meeting of the
Lafayette Public Library Board of Control
Director Search Committee

March 15, 2024

Recordings of all meetings can be found on the Library Board of Control page of the Lafayette Public Library website.

The regular meeting of Director Search Committee was held in the meeting room on the 2nd floor of the Main Library at 301 West Congress Street on March 15, 2024. Stephanie Armbruster, Committee Chair, called the meeting to order at 11:03 AM.

I. Roll Call and Invocation

Committee Members Present: Stephanie Armbruster, Committee Chair; David Pitre; Allan Moore; Dawn Williams

Other Staff Present: Sarah Monroe, Interim Library Director

The invocation was led by Allan Moore.

II. Pledge of Allegiance

Stephanie Armbruster led the board in reciting the Pledge of Allegiance.

III. Comments from the Director Search Committee

There were no comments from the Search Committee.

IV. New Business

A. Approval of Minutes

David Pitre motioned to approve the minutes with the recommended changes. Allan Moore seconded the motion.

Yeas: Armbruster, Moore, Williams, Pitre

Nays: None

Abstained: None

Absent: None

The motion carries.

B. Paid Advertising

After discussion of options for free and paid advertising for the Director position, Allan Moore motioned to list the job posting on the top 10 free sites at the Director's discretion, spend \$400 to advertise on INALJ (I Need A Library Job), and up to \$600 to advertise on LinkedIn. David Pitre seconded the motion.

Yeas: Armbruster, Moore, Williams, Pitre

Nays: None

Abstained: None

Absent: None

The motion carries.

V. Other Discussion Related to the Search

There was no other discussion related to the search.

VI. Closing Prayer, Adjournment

The closing prayer was led by David Pitre. There being no further business, the meeting was adjourned at 11:37 AM.

Respectfully Submitted,
Sarah Monroe, Interim Secretary