

February 15, 2013  
Thibodaux, Louisiana

State of Louisiana  
Parish of Lafourche

The first meeting of the Director Search Committee was called to order at 1:30 P. M. with the following:

PRESENT: Lynette Fossum  
Bennie Smith  
Eva Shanklin

ABSENT: None

Also in attendance was Regina Lauland, Interim Director.

The Pledge of Allegiance was said by all.

A motion was made by Ms. Smith seconded by Ms. Shanklin to adopt the agenda. The motion passed unanimously.

A motion was made by Ms. Shanklin seconded by Ms. Fossum to nominate Ms. Smith as Chair for this committee. Ms. Smith accepted the nomination.

The committee discussed all aspects of searching for a new director. Following the discussion it was decided that:

- The current job description for the Library Director be updated as follows, to add:

*13. Must provide visionary leadership for the creation, development, and implementation of innovative service and cutting edge technology*

- Candidates will not be reimbursed for travel or relocation expenses
- Applications will be sent to:

Lafourche Parish Public Library Headquarters  
Attn: Ms. Bennie Smith  
314 St. Mary St.  
Thibodaux, LA 70301

Ms. Smith agreed to work on a new Director Evaluation tool and will e-mail her results to the committee members.

With no further business to discuss, a motion for adjournment was made by Ms. Fossum, seconded by Ms. Shanklin and carried unanimously. The meeting was adjourned at approximately 3:45 P. M.