

**Cedar Rapids Public Library  
Board of Trustees  
Special Meeting  
July 19, 2009  
4:00 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 Robert Pasicznyuk, 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.*

**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 applicant.

Afterward, the closed meeting was adjourned and the special meeting reconvened. Susan McDermott moved that the Trustees offer the position of Library Director to Robert Pasicznyuk, authorizing President Susan Corrigan to negotiate details of the hire. Doug Elliott seconded. All Trustees voted in favor of the motion.

The special meeting was adjourned.