

**South Carolina State Library Board**  
**Meeting Notes**  
**June 19<sup>th</sup> and June 21<sup>st</sup>, 2012**

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All members of the State Library Board were present. Amy Schofield represented the Association of Public Library Administrators. Leesa Benggio was also present acting as the human resource liaison for the State Library Board. Meetings took place to interview candidates for the Agency Director position.

Mr. Tim Daniels was interviewed on Tuesday, June 19, 2012 using an agreed upon list of interview questions. Mr. Daniels took a tour of the library, met with staff, interviewed and ate lunch with the Board, and then presented to the staff and other members of the library community. Questions were taken at the end of the presentation. The day began at 9:15am and concluded near 4:00pm. Mr. Russell Altman was interviewed on Thursday, June 21, 2012, and followed the same schedule as noted for Mr. Daniels.

On June 21<sup>st</sup> the Board discussed the results of the survey from Mr. Daniels' presentation and agreed that overall the evaluations were good. The Board further agreed that Leesa Benggio would send the results from Russell Altman's survey to the Board via email and the Board would discuss on July 2, 2012 via a phone conference call. The Board will also discuss any new potential candidates at that time. If there are not any additional, qualified candidates, the Board may choose to vote to hire either Mr. Tim Daniels or Mr. Russell Altman. If a vote is taken and a candidate selected, Mr. Dan Mackey will contact the chosen candidate to offer the position and discuss a contingent salary at or near \$90,000. If the candidate accepts the position, Mr. Mackey must meet with the Agency Head Salary Commission to ask for approval on a salary higher than the base minimum of \$78,027.

Next Meeting: July 2, 2012, 10am

Submitted by:

Leesa M. Benggio  
Deputy Director