

MUSKEGON AREA DISTRICT LIBRARY

A **virtual** meeting of the Muskegon Area District Library Board was held on Monday, June 15, 2020, at 4:00 p.m. at the Muskegon Area District Library Administration Building, 4845 Airline Road, Muskegon. Staff present: K. Richards, B. Hall, K. Wisniewski, A. Varela, J. Wonders, A. Susalla, M. Higginbottom-Johnson. M. Anderson, Legal Counsel was also present.

D. Hughes called the meeting to order at 4:03 p.m.

ROLL CALL

Present: Hughes, Hodges, King, Sims, Arter, Mansfield, Scolnik

Excused: Holter

Approval of Agenda

Motion by Hodges, Second by Mansfield

That the Agenda be approved as presented.

Motion Carried

Consent Agenda

Motion by Arter, Second by Sims

That the MADL Board approves the Consent Agenda Items 5.a. through 5.c.

Motion Carried

Vouchers

Motion by Hodges, Second by Sims

That the MADL Board approves the vouchers for April and May 2020.

ROLL CALL

AYES: King, Scolnik, Hodges, Hughes, Sims, Arter

NAYS: None

Motion Carried

Committee Reports

No Reports.

Old Business

K. Wisniewski reported on the current state of the telephone systems within MADL. MADL is currently utilizing 10 different phone systems and 23 phone lines across 10 branches. MADL's goal is now to reduce costs by eliminating phone lines where possible and migrate to VOIP. VOIP phone systems are now the standard across all industries and much more cost effective than POTS (plain old telephone service) lines. MADL went out for bid for a new VOIP system in February. Five vendors bid on the project and four interviews were conducted and a bid assessment was completed for each. MADL staff are recommending that the bid from Worksighted be accepted by the Board.

Motion by King, Second by Hodges

That the MADL Board approves that Worksighted's response to MADL's RFP for a new VOIP (Voice Over Internet Protocol) phone system be accepted and, subject to attorney approval, that MADL enter into contract with Nex Vortex to provide SIP phone services. The cost of the project is not to exceed \$25,000.

ROLL CALL

Ayes: Hughes, Hodges, King, Sims, Arter, Mansfield, Scolnik

Nays: None

Motion Carried

New Business

None

Public Comment

None

Adjournment

Motion by Hodges, Second by Sims

That the MADL Board meeting adjourns at 4:23 p.m.

Motion Carried

Review and Approved by Jeff King