MUSKEGON AREA DISTRICT LIBRARY

A work session of the Muskegon Area District Library Board was held on Monday, March 28, 2022, at 12:00 p.m. at the Muskegon Area District Library, 4845 Airline Road, Muskegon. Staff present: B. Hall, M. Chandler and N. Schaner. Also present, M. Anderson, Legal Counsel. Members of the public in attendance: Karen Fowler, Dalton Township resident.

D. Hughes called the meeting to order at 12:03 p.m.

ROLL CALL

Present: Mansfield, Hughes, Cruz, Arter, Hodges, Aerts, Scolnik

Excused: none

Approval of Agenda

Motion by Cruz, Second by Hodges

That the MADL Board approves the agenda as presented.

Motion Carried

The Chair stated the purpose of the meeting is to conduct semi-final interviews for 5 of the top 8 candidates for Library Director.

The MADL Board teleconferenced with Bradbury Miller Associates and interviewed 4 candidates, as the 5th candidate withdrew at the last minute.

The MADL Board will reconvene tomorrow, Tuesday, March 29 at 9:00 a.m. to finish interviewing the remaining 3 candidates.

Public Comment

K. Fowler stated that this is a very interesting process, and she is passionate about libraries.

<u>Adjournment</u>

Motion by Arter, Second by Hodges/Cruz

That the MADL Board meeting adjourns at 3:17 p.m.

Motion Carried

Reviewed and Approved by Kim Arter, Secretary.