

MUSKEGON AREA DISTRICT LIBRARY

A Special Meeting of the Muskegon Area District Library Board was held on Tuesday, March 29, 2022, at 9:00 a.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 9:03 a.m.

ROLL CALL

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

Excused: none

Approval of Agenda

Motion by Hodges, Second by Cruz

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 the remaining 3 candidates for Library Director.

The MADL Board teleconferenced with Bradbury Miller Associates and interviewed 3 candidates. The Board narrowed the list from 8 to the top 4 candidates.

It was concluded that final interviews will be held in-person on April 19 and April 20. Bradbury Associates will contact applicants and continue with the process and set up interviews.

Motion by Aerts, Second by Arter

That the MADL Board agrees that the top 4 finalists be asked back for in-person interviews.

ROLL CALL

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

Nays: None

Motion Carried

Public Comment

K. Fowler stated that she agrees with the Board's choices.

Adjournment

Motion by Arter, Second by Hodges/Cruz

That the MADL Board meeting adjourns at 11:37 a.m.

Motion Carried

Reviewed and Approved by Kim Arter, Secretary.