MUSKEGON AREA DISTRICT LIBRARY

A Special Meeting of the Muskegon Area District Library Board was held on Friday, March 4, 2022 at the Muskegon Area District Library Administration Building, 4845 Airline Road, Muskegon. Staff Present: M. Chandler and B. Hall. Mark Anderson, Legal Counsel was also present.

Vice Chair, Bob Scolnik, called the meeting to order at 1:04 p.m.

ROLL CALL

Present: Mansfield, Scolnik, Hodges, Aerts, Arter

Excused: Hughes, Cruz

Approval of Agenda

Motion by Mansfield, Second by Hodges

That the agenda be approved as presented.

Motion Carried

The Vice Chair stated the purpose of the meeting was to review the applications for Library Director.

The MADL Board teleconferenced with Bradbury Miller Associates and reviewed 16 candidates for Library Director. The Board narrowed the list to the top 8 candidates.

It was concluded that first interviews will be held via teleconference on March 28 and March 29. The MADL Board will meet at 4845 Airline Road. Bradbury Associates will contact applicants and continue with the process and set up interviews.

<u>Adjournment</u>

Motion – Hodges/Arter

That the meeting adjourns at 3:15 p.m.

Motion Carried

Reviewed and Approved By

Kim Arter, Secretary