

## MUSKEGON AREA DISTRICT LIBRARY

A Special Meeting of the Muskegon Area District Library Board was held on Wednesday, April 20, 2022, at 9:00 a.m. at the Muskegon Area District Library – Library for the Visually and Physically Disabled (LVPD), 4845 Airline Road, Muskegon. Staff present: B. Hall, M. Chandler and N. Schaner. Also present, M. Anderson, Legal Counsel, and representatives from Bradbury Miller Associates, Karen Miller and Briana Trudell. Members of the public in attendance: Karen Fowler, Dalton Township resident.

D. Hughes called the meeting to order at 9:06 a.m.

### ROLL CALL

Present: Richards, Cruz, Scolnik, Hughes, Aerts, Mansfield, Arter, \*Hodges  
Excused: none

\*J. Hodges arrived at 9:23 a.m.

### Approval of Agenda

#### **Motion by Aerts, Second by Cruz/Mansfield**

**That the MADL Board approves the agenda as presented.**

**Motion Carried**

The Chair stated the purpose of the meeting is to conduct final interviews for the remaining 4 candidates for Library Director.

The MADL Board, with the assistance of Bradbury Miller Associates, interviewed the final 4 candidates.

The Board broke for recess at 1:08 p.m. and reconvened at 1:48 p.m.

After much deliberation, it was concluded that an offer should be made to Ron Suszek.

#### **Motion by Scolnik, Second by Hodges**

**That the MADL Board offer the Library Director position to Ron Suszek, contingent upon all pre-employment requirements.**

### ROLL CALL

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

**Nays: None**

**Motion Carried**

### Public Comment

None.

### Adjournment

#### **Motion by Arter, Second by Cruz**

**That the MADL Board meeting adjourns at 3:05 p.m.**

**Motion Carried**

Reviewed and Approved by Kim Arter, Secretary.