

MUSKEGON AREA DISTRICT LIBRARY

A meeting of the Muskegon Area District Library Board was held on Monday, April 16, 2018, at 4:00 p.m. at the Muskegon Area District Library, 4845 Airline Road, Muskegon. Staff present: K. Richards, B. Hall, S. Enders, A. Varela, J. Wonders, J. Baisden and A. Sorrell. M. Anderson, Legal Counsel was present. Members of the public in attendance: Darnell Gundy-Reed and Char Zoet.

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

ROLL CALL

Present: Sims, King, Holter, Hernandez, Hughes, Muncie

Excused: Scolnik

Approval of Agenda

Motion made by Hernandez, Second by Holter

That the Agenda be approved as presented.

Motion Carried

Public Comment

None

Board Development

M. Anderson distributed information on the personal property tax reform.

Consent Agenda

Motion made by Holter, Second by Hernandez

That the Consent Agenda Items 6a. and 6b. be approved as presented.

Motion Carried

Vouchers

Motion made by Holter, Second by Sims

That the Vouchers be approved as presented

ROLL CALL

Ayes: Hughes, Holter, Muncie, King, Sims, Hernandez

Nays: None

Motion Carried

Committee Reports

D. Hughes reported that all the original Storyville donors have agreed to renew their pledges. K. Richards reported that Quinn Evans has found a company that makes prefabricated play and learn furniture which could be used for Storyville. This would reduce the cost of the project.

Reports

K. Richards thanked Sandie Enders, Collection Services Manager, for all her hard work for MADL. She will be retiring at the end of April.

Old Business

The new Lakeland Library Cooperative is making rounds to all area libraries.

The Open House for the Library for the Visually and Physically Disabled went well.

MADL has received over 40 applicants to date for the new IT Manager.

New Business

None

Public Comment

Darnell Gundy-Reed spoke on behalf of the Friends of the Walker Branch Library. She explained that the Friends group has a fund with the Community Foundation to augment services at the Walker Library. They are holding a pancake breakfast fundraiser at Applebee's on May 12 at 8:00 a.m.

Board Comment

D. Muncie mentioned a concert on Saturday, April 21st at 7:00 put on by the White Lake Chorale. Special songs will be performed such as memorial songs from the Florida shootings.

K. Sims asked if MADL ever provided any active shooter training for MADL employees. K. Richards said they try to cover these types of things at staff in-service day. MADL also has a safety manual in place.

Adjournment

Motion by Hernandez, Second by Holter

That the MADL Board adjourns at 4:28 p.m.

Motion Carried

Reviewed and Approved by

John Holter, Secretary