

MUSKEGON AREA DISTRICT LIBRARY

A Special Meeting of the Muskegon Area District Library Board was held on Monday, November 8, 2021, at 4:00 p.m. at the Muskegon Area District Library, 4845 Airline Road, Muskegon. Staff present: K. Richards, B. Hall, and M. Chandler. Also present, M. Anderson, Legal Counsel via phone.

D. Hughes called the meeting to order at 4:02 p.m.

ROLL CALL

Present: Mansfield, Aerts, Barnes, Hodges, Arter, Hughes

Excused: Scolnik, Taylor

Approval of Agenda

Motion by Barnes, Second by Hodges

That the agenda be approved as presented.

Motion Carried

As anticipated MADL received two more proposals for consideration for the Director search. D. Hughes gave a brief introduction on the proposals and then asked each board member for their input.

J. Hodges – I think Bradbury Miller Associates proposal is above the grade and fully supports working with them.

K. Arter – Supports going with Bradbury Miller Associates as they did an excellent job for MADL in 2014.

J. Mansfield – Supports Bradbury Miller Associates as they did a fine job for us the last time.

L. Aerts – Reviewed every proposal in depth and was very impressed with Bradbury Miller.

T. Barnes – Had nothing further to add.

T. Barnes asked about travel charges. M. Chandler explained the travel charges that would be covered by the agreement.

Motion by Hodges/Aerts

That the MADL board engage services with Bradbury Miller Associates to conduct a Director Search for the Muskegon Area District Library as presented in their proposal.

ROLL CALL

Ayes: Mansfield, Aerts, Barnes, Hughes, Hodges, Arter

Nays: None

Motion Carried

Motion by Barnes, Second by Hodges

That the meeting adjourned at 4:12 p.m.