

MUSKEGON AREA DISTRICT LIBRARY

A meeting of the Muskegon Area District Library Board was held on Monday, January 27, 2025, at 4:00 p.m. at the Muskegon Area District Library Administration Building, 4845 Airline Road, Muskegon. Staff present: B. Hall, K. Ferski, M. Higginbottom-Johnson, S. Rinsema-Sybenga, A. Susalla, R. Suszek, and K. Wisniewski. Also present, M. Anderson, Legal Counsel. B. Scolnik was in attendance via phone.

D. Hughes called the meeting to order at 4:00 p.m.

ROLL CALL

Present: Richards, Hodges, Arter, Aerts, Hughes, Simmons

Excused: Vanaelst

D. Hughes welcomes back board member Kim Arter and was sworn in.

Election of Officers

Motion by Hodges, Second by Simmons.

That Doug Hughes in nominated to serve as Chair of the MADL Board for a one-year term. That nominations close and a unanimous ballot cast Doug Hughes as Chair of the MADL Board.

Motion Carried

D. Hughes took nominations for the Vice Chair, Treasurer, and Secretary of the MADL Board.

Motion by Hodges, Second by Aerts.

That Bob Scolnik in nominated to serve as Vice-Chair of the MADL Board for a one-year term. That nominations close and a unanimous ballot cast for Bob Scolnik as Vice-Chair of the MADL Board.

Motion Carried

Motion by Hodges, Second by Simmons.

That Kim Arter is nominated to serve as Treasurer of the MADL Board for a one-year term. That nominations close and a unanimous ballot cast for Kim Arter as Treasurer of the MADL Board.

Motion Carried

Motion by Simmons, Second by Hodges.