

MUSKEGON AREA DISTRICT LIBRARY BOARD

FINANCE COMMITTEE Meeting Minutes

Finance Committee Meeting – March 9, 2026

Present: Doug Hughes, Bob Scolnik, Mark Anderson, Ron Suszek, Amy Bodbyl-Mast, Kevin Wisniewski

Excused: Kim Arter

Meeting commenced at 4:15pm

1. E-Rate Bid

K. Wisniewski provided a summary of the sole e-rate bid received from IP Consulting for Category 2 Equipment and Licensing. The 5-year agreement includes equipment pricing for wi-fi access points, and Enterprise Agreement Licensing to be billed at a set rate and by use. Wisniewski noted that the pricing will allow for ongoing maintenance and growth and quickly respond to network needs within budgetary limitations.

Recommendation: The Committee recommends the item to full Board for approval.

2. Administration Branch Renovation

K. Wisniewski and R. Suszek provided information regarding the MADL Administration office redesign and upgrade. Based on current vendor quotes, they indicated that a budget not to exceed \$150,000 would cover the furniture, installation, carpeting, paint and some minor electrical work necessary to complete the project.

Recommendation: The Committee recommends the item to full Board for approval.

Meeting adjourned 4:35pm

As noted by Amy Bodbyl-Mast