Botts called the meeting to order at 3:00 pm.

1. **ROLL CALL**

   **Board Members Present:** Rachel Anderson, William Baldridge, James Botts, Sophia Brewer, M. Jade VanderVelde, Caralee Witteveen-Lane
   
   **Board Members Absent:** Ivory Lehnert (without notice)

   **Administration Present:** Jason Hendrix, Briana Trudell

   **Staff Present:**

   **Public Present:** Natalia Blanco, Anya Ward GVSU; Maggie Lancaster, Grand Rapids Children’s Museum; Karen Miller, Bradbury Miller Associates; Dan Poortenga, GRPLF

2. **PUBLIC COMMENTS ON AGENDA ITEMS**

   No comments.

3. **DIRECTOR SEARCH SKYPE INTERVIEWS**

   The board interviewed the following candidates at the following times:
   
   Sheryl Mase from 3:15 – 3:45 pm.
   Sam Passey from 3:50 – 4:20 pm.
   Jeremy Andrykowski from 4:25 – 4:55 pm.
   
   The board took a break from 4:55 – 5:05 pm.
   
   Tonya Kennon from 5:05 – 5:35 pm.
   Sarah Sugden from 5:40 – 6:10 pm.
   Matthew Hortt from 6:15 – 6:45 pm.

4. **PUBLIC COMMENTS**

   No comments.

   **Meeting adjourned at 6:46 pm.**