

(The minutes will be approved at the next board meeting)  
Brighton District Library  
Board of Trustees Meeting Minutes  
October 9, 2007

**CALLED TO ORDER:** The meeting was called to order at 8:01 p.m.

**ATTENDANCE:** Present: President Jane Clarke, Lee Gough, Jeannette Hill, Anne King-Hudson, Scott Nielsen, Jane Petrie, and John Yera

Absent:

Staff: none

**APPROVAL OF AGENDA:** Moved by Anne-King Hudson and seconded by Scott Nielsen to approve the agenda. Motion carried.

**APPROVAL OF MINUTES:** Moved by Anne King-Hudson and seconded by Jeanette Hill to approve the September 18, 2007 Board Meeting Minutes. Motion carried.

Moved by Jeannette Hill and seconded by Jane Petrie to approve the September 26, 2007 Committee Meeting Minutes. Motion carried.

Moved by Jeannette Hill and seconded by Scott Nielsen to approve the October 2, 2007 Committee Meeting Minutes. Motion carried.

**PUBLIC COMMENTS:** none

**STAFF COMMENTS:** none

**PRESIDENT'S REPORT:** none

**DIRECTOR'S REPORT:** none

**COMMITTEE REPORTS:**

**Budget/Finance:**

Resolution #07-0045: Moved by Jeannette Hill and seconded by Anne King-Hudson to approve the payment of bills based on claims docket in the amount of \$ 23,742.06 dated 10/09/07. Motion carried.

Resolution #07-0046: Moved by Jeannette Hill and seconded by Anne King-Hudson to approve the payment of payroll checks dated 9/20/07 and 10/4/07. Motion carried.

Resolution 07-0047: Moved by Jeannette Hill and seconded by Lee Gough to amend original Resolution #07-0017 summary of services proposal for the Director's search by Library Training Network/Marianne Hartzell and Joseph Mika. Cost amended from

\$5,000 to \$12,000 plus expenses. Cost to be taken from the library's General Fund Balance and Budget amended. Motion carried.

Resolution #07-0048: Moved by Anne King-Hudson and seconded by Jane Petrie to approve the 2007 Audit Contract with Buss and Co., expenses not to exceed \$5,300. Motion carried.

Policy/Personnel:

Resolution 07-0049: Moved by Lee Gough and seconded by John Yera to rescind Policy #402 and approve Policy #311 as amended. Motion was tabled to the November meeting.

Resolution 07-0050: Moved by Jeannette Hill and seconded by Lee Gough to offer the position of director of the Brighton District Library to Nancy Johnson starting 11/5/07. Motion Carried.

Resolution 07-0051: Moved by Anne King-Hudson and seconded by Scott Nielsen to offer the position of assistant director of the Brighton District Library to Edward Rutkowski starting 11/5/07. Motion carried.

Building/Technology: none

Planning/Fundraising: none

Public Relations: none

OLD BUSINESS: none

NEW BUSINESS: none

BOARD COMMENTS: none

ADJOURNMENT: The meeting adjourned at 9:18 p.m.

Respectfully submitted,



Jane K. Petrie, Secretary of the Board of Trustees  
Brighton District Library

Next Board Committee Meeting: November 6, 2007