

Brighton District Library  
Board of Trustees  
March 17, 2004

**CALLED TO ORDER:** This meeting was called to order at 7:48 p.m.

**ATTENDANCE:** Present: President Charles Osterdale, Rich Adams, Anne King-Hudson, Jeannette Hill, Lisa Berry-Bobovski, and Louise Patrick.

Absent:

Staff: Director Charlene Huget

Guest: Architects Piet Lindhout and Mike Molinaro, Library

Consultant George Lawson. Perspective board members Joseph Britz, Jack Nowicki and Mary Hunt.

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

**APPROVAL OF MINUTES:** Moved by Lisa Berry-Bobovski and seconded by Anne King-Hudson to approve the February 17, 2004 Board Minutes. Motion carried.

Moved by Anne King-Hudson and seconded by Lisa Berry-Bobovski March 2, 2004 Special Minutes. Motion carried.

**PUBLIC COMMENTS:** none

**STAFF COMMENTS:** none

**PRESIDENT'S REPORT:** none

**DIRECTOR'S REPORT:** none

**COMMITTEE REPORTS:**

**Budget/Finance:**

Resolution#04-0013: Moved by Anne King-Hudson and seconded by Jeannette Hill to approve the payment of bills based on claims docket in the amount of \$40,105.45 dated 3/17/04. Motion carried

Resolution#04-0014: Moved by Anne King-Hudson and seconded by Jeannette Hill to approve the payment of payroll checks dated 2/26/04 and 3/11/04. Motion carried.

Resolution#04-0016: Moved by Jeannette Hill and seconded by Anne King-Hudson to approve the carrying over the current Health Care Plan. Motion carried.

**Policy/Personnel:**

Resolution#04-0015: Moved by Anne King-Hudson and seconded by Lisa Berry-Bobovski to approve the revision of Policy#405-Internet Policy. Motion carried.

**Planning/Fundraising:** none

**Building Technology:** none

**Public Relations:** none

OLD BUSINESS: none

NEW BUSINESS: none

**BOARD COMMENTS:** Anne King-Hudson brought to the board's attention an article about Dave Hamilton comments regarding the Fowlerville School System Pool.

**ADJOURNMENT:** This meeting was adjourned at 8:00 p.m.

After adjourning, Library Consultant George Lawson gave a short history of the library's strategic planning process. Architects Piet Lindhout and Mike Molinaro also gave a presentation regarding the architectural planning of the library.

Respectfully submitted,

Louise Patrick  
Secretary

Next Board Meeting: Tuesday, April 20, 2004  
Committee Meeting: April 6, 2004