

(The minutes will be approved at the next board meeting)
Brighton District Library
Board of Trustees Meeting Minutes
April 17, 2007

CALLED TO ORDER: This meeting was called to order at 7:31 p.m.

ATTENDANCE: Present: President Jane Clarke, Jeannette Hill, Anne King-Hudson, Scott Nielsen, Jane Petrie and Lee Gough
Absent: Jack Nowicki
Staff: Director Charlene Huget
Guest: Marianne Hartzell and Joseph Mika, from Library Training Network

CLOSE BOARD MEETING: Moved by Jane Clarke and seconded by Jane Petrie to close the regular Board meeting for a close session to discuss the Director's search applicants. Motion carried.

REOPEN BOARD MEETING: Moved by Anne King-Hudson and seconded by Jeannette Hill to adjourn the close session and to reopen the regular Board meeting. Motion carried.

APPROVAL OF AGENDA: Moved by Jane Petrie and seconded by Jeannette Hill to approve the agenda. Motion carried.

APPROVAL OF MINUTES: Moved by Anne King-Hudson and seconded by Jeannette Hill to approve the March 20, 2007 Board Meeting minutes. Motion carried.
Moved by Anne King-Hudson and seconded by Scott Nielsen to approve the April 3, 2007 Committee Meeting minutes. Motion carried.

PUBLIC COMMENTS: none

STAFF COMMENTS: none

PRESIDENT'S REPORT:

- Discussed the rescheduling of the Board meeting for another day other than Tuesday. The Board agreed that the meetings remain on the first and third Tuesday of each month.

DIRECTOR'S REPORT:

- Strategic Planning/Fact Book was discussed.
- Sculpture purchases- The Livingston Press and Argus is doing a series of art at libraries. Director Huget assured the Board that any art purchased for the library is supported through a fund designated for art purchases.

COMMITTEE REPORTS:

Budget/Finance:

Resolution #07-0014: Moved by Jeannette Hill and seconded by Scott Nielsen to approve the payment of bills based on claims docket in the amount \$35,641.97 dated 4/17/07.

Motion carried

Resolution #07-0015: Moved by Jeannette Hill and seconded by Jane Petrie to approve the payment of payroll checks dated 3/22/07 and 4/05/07. Motion carried.

Resolution #07-0016: 2006 Audit approval. It's been moved by the Board to table this resolution until the next Board meeting. Motion carried.

Building/Technology: none

Planning/Fundraising:

Resolution #07-0017: Moved by Anne King-Hudson and seconded by Scott Nielsen to approve hiring Library Training-Network/Marianne Hartzell and Joseph Mika to do the second and third phase of the Director's search from the original summary of services proposal at a cost not to exceed \$5,000. Cost to be taken from the Library's General Fund Balance and Budget amended. Motion carried.

Public Relations: none

OLD BUSINESS: none

NEW BUSINESS: The Board discussed the Michigan Supreme Court hearing regarding borrowing books, resident and non-resident fees for libraries. No ruling has been made yet.

BOARD COMMENTS: none

ADJOURNMENT: This meeting adjourned at 9:15 p.m.

Minutes approved by Jane Petrie, Board Secretary, Brighton District Library.

Respectfully submitted,

| Susan Wilson, [Recording Secretary](#)

Brighton District Library

Next Committee Meeting: Tuesday, May 1, 2007

Next Board Meeting: Tuesday, May 15, 2007