

Brighton District Library
Board of Trustees Meeting Minutes
June 21, 2005

CALLED TO ORDER: This meeting was called to order at 7:32 p.m.

ATTENDANCE: Present: President Anne King-Hudson, Jeannette Hill, Mary Hunt, Chris Claflin, Charles Osterdale and Jane Clarke

Absent: Jack Nowicki

Staff: Director Charlene Huget, Diana Dart, Community Relations/Public Relations, Ed Rutkowski, Head of Reference.

Guest: Attorneys Richard Butler and Shari Pollesch and residents from South Lyon/Green Oak Township.

APPROVAL OF AGENDA: Moved by Charles Osterdale and seconded by Chris Claflin to approve the agenda with the addition of discussing rescheduling board meetings to Mondays through the summer and to move the Close Session/Public Relations after public comments. Motion carried.

APPROVAL OF MINUTES: Moved by Jeannette Hill and seconded by Charles Osterdale to approve the May 17, 2005 Board Meeting minutes. Motion carried.

Moved by Charles Osterdale and seconded by Jeannette Hill to approve the June 7, 2005 Board/Committee Meeting minutes. Motion carried.

STAFF COMMENTS: Diana Dart, the new Community Relations/Public Relations person, introduced herself to the board.

PRESIDENT'S REPORT: none

DIRECTOR'S REPORT: none

COMMITTEE REPORTS:

Budget/Finance:

Resolution #05-0023: Moved by Jeannette Hill and seconded by Charles Osterdale to approve the claims dockets in the amount of \$24,001.28 dated 6/21/05. Motion carried

Resolution #05-0024: Moved by Jeannette Hill and seconded by Charles Osterdale to approve the payment of payroll checks dated 5/19/05, 6/2/05 and 6/16/05. Motion carried.

Policy/Personnel: none

Planning/Fundraising: Resolution #05-0025: Moved by Jeannette Hill and seconded by Jane Clarke to approve a one year lease for the bookmobile from Matthews Specialty Vehicles.

PUBLIC COMMENTS: Mr. Gordon Seeley, South Lyon/Green Oak Resident, asked the board to wait for the results of the survey mailed to the Green Oak Township residents and to consider meeting with the Salem/South Lyon District Library staff/board and Northfield Township Library staff/board before making a decision regarding the Library Service Contract. Betty Nulty, Salem-South Lyon board member, reinforced Mr. Seeley request.

Building/Technology: none

CLOSE BOARD MEETING: Moved by Chris Claflin and seconded by Jeannette Hill to meet in closed session pursuant to Section 8(h) of the Open Meeting Act to consider written communications protected by the attorney-client privilege and exempt from disclosure under Section 13(1)(g) of the Freedom of Information Act. Roll call was taken, motion carried.

REOPEN BOARD MEETING: Moved by Charles Osterdale and seconded by Chris Claflin to reopen the regular board meeting. Motion carried.

Resolution #05-0026: Moved by Chris Claflin and seconded by Jeannette Hill to approve that Brighton District Library will continue to study the issues regarding the Library Service Contract with Salem-South Lyon District Library and Northfield Township Library and will not take any action at this time. Motion carried

NEW BUSINESS: none

OLD BUSINESS: none

BOARD COMMENTS: The board discussed rescheduling the board meeting dates and concluded to keep the dates as posted.

ADJOURNMENT: This meeting adjourned at 9:25 p.m.

These minutes approved by Mary Hunt, Secretary

Respectfully submitted,

Susan Wilson, Administrative Assistant
Brighton District Library

Next Committee Meeting: postponed
Next Board Meeting: Tuesday, July 19, 2005