

(The minutes will be approved at the next board meeting)
Brighton District Library
Board of Trustees Meeting Minutes
August 21, 2007

CALLED TO ORDER: This meeting was called to order at 7:30 p.m.

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

Absent: Interim Director Ed Rutkowski,

Staff: Joy Cichewicz, Automated Services Supervisor

Guest: Dale Snyder, Brighton Senior Center, Nancy Hall, Director of the Senior Center.

APPROVAL OF AGENDA: Moved by Jeannette Hill and seconded by Anne King-Hudson to approve the agenda. Motion carried.

APPROVAL OF MINUTES: Moved by Jeannette Hill and seconded by Lee Gough to approve the July 17, 2007 Board Meeting Minutes. Motion carried

Moved by Jeannette Hill and seconded by Lee Gough to approve the August 7, 2007 Committee Meeting Minutes. Motion carried.

PUBLIC COMMENTS: President Jane Clarke welcomed Dale Snyder, Brighton Senior Center and Nancy Hall, Director of the Senior Center. Nancy Hall gave a presentation on the Senior Center. Also shown was a DVD titled the "Old Person Commission" which highlights our senior center and several others around the community and what they are all about. The Brighton senior center has been around for 35 years. They have been residing at the Miller Elementary School for the last 22 years. There are approximately 375 members. They are in need of space and asked the Board to help promote the senior center to the community. The Board wished them luck and thanked Dale and Nancy for coming

STAFF COMMENTS: Joy Cichewicz, Automated Services Supervisor, presented to the Board her Technology Report and the Automated Services Budget for 2008. Several items discussed were telecommunications, upgrades to the software and an Automatic payment machine.

PRESIDENT'S REPORT: President Jane Clarke has yet to hear from Marianne Hartzell regarding the Director search. The position has only been posted for two weeks. The Board should have more information by the next meeting.

DIRECTOR'S REPORT: none

COMMITTEE REPORTS:

Budget/Finance:

Resolution #07-0036: Moved by Jeannette Hill and seconded by Anne King-Hudson to approve the payment of bills based on claims docket in the amount of \$ 35,346.70 dated 8/21/07. Motion carried

Resolution #07-0037: Moved by Jeannette Hill and seconded by Jane Petrie to approve the payment of payroll checks dated 7/26/07 and 8/09/07. Motion carried.

Resolution #07-0038: Moved by Jeannette Hill and seconded by Anne King-Hudson to correct Resolution #07-0034-L4029 from levy .6752 mils to levy .6692 mils for the Operating Budget for Fiscal Year 2007. Motion carried.

Policy/Personnel: none

Building/Technology: none

Planning/Fundraising : none

Public Relations: none

OLD BUSINESS: none

NEW BUSINESS: none

BOARD COMMENTS: none

ADJOURNMENT: This meeting adjourned at 8:37 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, September 4, 2007

Next Board Meeting: Tuesday, September 18, 2007