

(The minutes will be approved at the next board meeting)
Brighton District Library
Board of Trustees Meeting Minutes
September 20, 2006

CALLED TO ORDER: This meeting was called to order at 7:25 p.m.

ATTENDANCE: Present: President Jack Nowicki, Anne King-Hudson, Jeannette Hill, Jane Clarke, Lee Gough and Charles Osterdale
Absent: Jane Petrie
Staff: Director Charlene Huget, Carla Sharp, Youth Services Supervisor and Kathy Lane, Teen Librarian.

APPROVAL OF AGENDA: Moved by Anne King-Hudson and seconded by Jane Clarke to approve the agenda. Motion Carried.

APPROVAL OF MINUTES: Moved by Jeannette Hill and seconded by Anne King-Hudson to approve the August 16, 2006 Board Minutes. Motion carried.

Moved by Anne King-Hudson and seconded by Jane Clarke to approve the September 6, 2006 Committee Minutes. Motion carried.

CLOSE BOARD MEETING-Moved by Charles Osterdale and seconded by Anne King-Hudson to close the regular Board meeting. Motion carried.

***Open Public Hearing for Budget-**Moved by Charles Osterdale and seconded by Jeannette Hill to open the public hearing for the budget. Motion carried.

***Public comment-no public comment**

The board discussed the budget.

***Close Public Hearing-** Moved by Anne King-Hudson and seconded by Jeannette Hill to close the public hearing. Motion carried.

REOPEN BOARD MEETING-Moved by Charles Osterdale and seconded by Jane Clarke to reopen the regular Board meeting. Motion carried.

STAFF COMMENTS:

Carla Sharp, Youth Services Supervisor, showed a video "Dwight the Invisible Dog" that the youth department made and starred in to the Board. This video was presented to the Brighton Area Schools. Carla also displayed a power point presentation promoting what the library's youth department offers not only to young children but for the pre-teens, as well. They had a total of 1102 participate in their programs. They gave out 3046 in prizes which were donated by the businesses of this community. The junior volunteer program has been very successful. We had 26 volunteers working a total of 316 hours.

Kathy Lane, Teen Librarian, handed out to the Board a 2006 Teen Brochure, which presents the many new programs offered for the Teens. There has been a steady increase in attendance to the teen programs. Kathy also gave a tour of the new "Teen Area" to the Board.

PRESIDENT'S REPORT: President Nowicki spoke praise regarding the library's Fall/Winter Newsletter. Also starting in October the Board meetings will be back on the first and third Tuesday of each month.

DIRECTOR'S REPORT:

- Director Huget spoke with Matt Modrack and was informed that the City Council approved the second Special Assessment District resolution that sets a hearing date which will be December 7. The Board approved the letter to be sent to the City Council opposing this assessment and the widening of Charles Orndorf Drive.
- Lyon Township officials decided not to close their library.
- A BDL Statistical Report was handed out for the Board to review. Ed Rutkowski, Head of Reference, will attend next Board meeting to go over this report.

COMMITTEE REPORTS:

Budget/Finance:

Resolution #06-0052: Moved by Anne King-Hudson and seconded by Jane Clarke to approve the payment of bills based on claims docket in the amount of \$30,275.31 dated 09/20/06. Motion carried.

Resolution #06-0053: Moved by Anne King-Hudson and seconded by Charles Osterdale to approve the payment of payroll checks dated 8/24/06 and 09/07/06. Motion carried.

Resolution #06-0054: Moved by Anne King-Hudson and seconded by Jeannette Hill to adopt the Summary Budget for Operating Fund for Fiscal Year 2006-2007. Motion carried.

Lee Gough discussed with the Board the decrease in penal fines. Lee handed out a statistic report showing how it's collected and how it's distributed throughout the county.

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 9:15 p.m.

Minutes approved by Charles Osterdale, Board Secretary, Brighton District Library.

Respectfully submitted,

| Susan Wilson, [Recording Secretary](#)
Brighton District Library

Next Committee Meeting: Tuesday, October 3, 2006

Next Board Meeting: Tuesday, October 17, 2006