

Brighton District Library Trustees
Committee Meeting
January 3, 2017

PRESENT: Trustees: Jordan Genso, Patrick McDonald, Arla McPeek, Rich Perlberg, and Kathryn Poppy.

Absent: Sally McKee and Jane Petrie.

Staff: Library Director Cindy Mack.

Guest: The Honorable Michael Hatty

President Kathryn Poppy called the meeting to order at 7:34 p.m.

Patrick McDonald took the oath of office, administered by Judge Hatty.

PRESIDENT'S REPORT – Kathryn Poppy

- The library's annual appeal campaign is continuing through Jan. 31.
- Brighton's 150th anniversary executive committee continues to meet. The celebration is scheduled for Aug. 18-20 and will likely take place throughout downtown.
- Kathryn passed out a sheet (attached) assigning trustees to subcommittees for the year.

RESOLUTION 17-0001: Patrick McDonald moved and Arla McPeek seconded to approve the payment of bills based on the claims docket in the amount of \$37,526.02 dated 01/03/17. The motion carried.

DIRECTOR'S REPORT – Cindy Mack

- Members of the library's management team have reviewed the space needs assessment RFPs. Daniels Zermack and Quinn Evans emerged as the two top contenders. The board decided by consensus to invite both firms to an upcoming trustee meeting for interviews.
- There is a pothole in the library entrance. Cindy will monitor it, and if it doesn't get too much worse will wait until warmer weather to fix it since cold patch repairs aren't as effective.

Jordan Genso asked if, in the interest of transparency, the trustees had ever considered making video recordings of the meetings available on the library website. Cindy said she would discuss the library's capabilities for doing this with the technology department.

Also in the interest of transparency, Rich Perlberg recommended notifying the public when there's an opening on the board in the case of midterm resignations so parties interested in serving have the opportunity to come forward.

Rich Perlberg moved to adjourn and Jordan Genso seconded the motion. The meeting adjourned at 8:20 p.m.

Respectfully submitted,

Arla McPeek
Secretary, BDL Board of Trustees