

Brighton District Library
Committee Meeting
November 7, 2017

In the absence of both President Poppy and Vice-president McDonald, Rich Perlberg moved and Jordan Genso seconded that Jim Muzzin would preside over the meeting. The motion carried.

CALL TO ORDER: Jim Muzzin called the meeting to order at 7:30 p.m.

ATTENDANCE: Trustees: Jordan Genso, Arla McPeek, Jim Muzzin, Rich Perlberg and Jane Petrie.

Absent: Patrick McDonald and Kathryn Poppy.

Staff: Library Director Cindy Mack.

RESOLUTION 17-0052: Jane Petrie moved and Jordan Genso seconded to approve the payment of bills based on the claims dockets in the amount of \$41,177.93 dated 11/07/17. The motion passed.

DIRECTOR'S REPORT – Cindy Mack

- The board needs to form a nominating committee at the next meeting. Nominations for next year's officers will be approved at the December board meeting.
- Board members can expect to receive forms for Cindy's yearly evaluation next week. They should fill them out and return them to Jordan by Nov. 28. The formal evaluation is scheduled during the day of Dec. 5, and the board will see a summary of the evaluation at the committee meeting that night.
- Cindy reminded board members that the Nov. 21 meeting was moved to Nov. 28.

ADJOURNMENT: Jordan Genso moved and Jane Petrie seconded the meeting be adjourned. The motion carried. The meeting adjourned at 7:54 p.m.

Respectfully submitted,

Arla McPeek
Secretary, BDL Board of Trustees