

Brighton District Library Board of Trustees

Committee Meeting

February 7, 2017

PRESENT: Jordan Genso, Arla McPeek, Patrick McDonald via phone, Kathryn Poppy.

ABSENT: Sally McKee, Rich Perlberg and Jane Petrie.

STAFF: Library Director Cindy Mack.

President Kathryn Poppy called the meeting to order at 7:40 p.m.

RESOLUTION 17-0005: Jordan Genso moved and Arla McPeek seconded to approve the payment of bills based on claims dockets in the amount of \$15,658.03 dated 1/25/2017 and \$15,835.92 dated 02/07/17. The motion passed.

The meeting adjourned by consensus at 7:46 p.m.

Respectfully submitted,

Arla McPeek
Secretary, BDL Board of Trustees