

Brighton District Library
Committee Meeting
April 4, 2017

PRESENT: Trustees: Jordan Genso, Patrick McDonald, Arla McPeek, Rich Perlberg, Jane Petrie and Kathryn Poppy.
Staff: Library Director Cindy Mack.
Guest: Therese Banas, Jennifer Keillor, Jim Muzzin

President Kathryn Poppy called the meeting to order at 7:30 p.m.

RESOLUTION 17-0015: Jane Petrie moved and Patrick McDonald seconded to approve the payment of bills based on the claims docket in the amount of \$9,993.27 dated 04/04/17. The motion passed.

INTERVIEWS FOR OPEN TRUSTEE POSITION

The board interviewed three strong candidates: Jennifer Keillor, Therese Banas, and Jim Muzzin.

RESOLUTION 17-0016 - Jordan Genso moved and Patrick McDonald seconded that we offer Jim Muzzin to fill the open seat on the board. The motion passed.

DIRECTOR'S REPORT – Cindy Mack

- Library consultant Anders Dahlgren with architectural firm Daniels and Zermack will be traveling to Michigan to meet with another library the week of May 8. Cindy asked if the board would be willing to reschedule the May 2 meeting for May 8 or May 10 so that we could share his travel expenses with the other library. Board members indicated their willingness to do so.
- Cindy asked for one or two board members to serve on the building committee with the library staff. Jordan Genso and Arla McPeek volunteered.
- Two benches in the garden were replaced at a cost of about \$350 apiece using money made selling selected donated books on eBay. Two additional benches will be replaced in the near future.
- Both Cindy and Assistant Director Ed Rutkowski will be out of town for the next few days. Sarah Neidert and Jennifer Osborne will be in charge in their absence.

NEW BUSINESS:

Jordan Genso asked whether the Library would support his efforts to bring Uber services to Livingston County. He is coordinating with other entities such as Brighton City Council, WHMI radio and Livingston Post to urge people to download the Uber application and connect to it on May 8, hoping the spike in requests will move Uber to begin offering services here. Cindy and the board agreed to support the effort.

Patrick McDonald moved and Jane Petrie seconded to adjourn the meeting. The motion passed. The meeting adjourned at 8:58 p.m.

Respectfully submitted,

Arla McPeek
Secretary, BDL Board of Trustee