

Brighton District Library
Trustees Committee Meeting
August 1, 2017

CALLED TO ORDER: President Kathryn Poppy called the meeting to order at 7 p.m.

PRESENT: Trustees: Patrick McDonald until 7:45 p.m., Arla McPeek, Jim Muzzin, Jane Petrie, and Kathryn Poppy.

Absent: Jordan Genso, Rich Perlberg

Staff: Library Director Cindy Mack, Accountant Kristine Kerttu

Guests: (up to 15 minutes each) Jane Holsbeke of Pfeffer Hanniford Palka, Greg Clum of Bredernitz, Wagner and Co., Steve Kirinovic of Stevens, Kirinovic and Tucker (formerly Abraham and Gaffney)

AUDITOR INTERVIEWS: Representatives from three auditing firms each had 10-15 minutes to talk about their organizations and answer questions. The board noted that all three organizations were well-qualified and had excellent references.

RESOLUTION 17-0037 Jim Muzzin moved and Arla McPeek seconded to select the firm of Stevens, Kirinovic and Tucker to conduct the library's annual audit for the next three years. The motion passed.

RESOLUTION 17-0038: Jane Petrie moved and Arla McPeek seconded to approve the payment of bills based on the claims docket in the amount of \$11,212.46 dated 08/01/17. The motion passed.

DIRECTOR'S REPORT

Cindy Mack said she will be on vacation from August 5 to August 10. Assistant Director Ed Rutkowski will be in charge in her absence.

PRESIDENT'S REPORT

Kathryn Poppy reminded board members of upcoming civic events in which the library and board members are involved, including the Mayor's Breakfast on August 5 and Brighton 150 Anniversary on August 13.

Jim Muzzin moved and Jane Petrie seconded to adjourn. The meeting adjourned at 8:39 p.m.

Respectfully submitted,

Arla McPeek
Secretary, BDL Board of Trustees