

Brighton District Library  
Trustees Committee Meeting  
September 5, 2017

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

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

Staff: Library Director Cindy Mack.

RESOLUTION 17-0042: Jane Petrie moved and Jim Muzzin seconded to approve the payment of bills based on claims dockets in the amount of \$12,358.67 dated 08/29/17 and \$18,601.01 dated 09/05/17. The motion passed.

RESOLUTION 17-0043: Patrick McDonald moved and Jane Petrie seconded to approve the Charter Millage levy for 2017-2018 at .6644 mills and the voted millage levy for 2017-2018 at .2184 mills. The motion passed.

DIRECTOR'S REPORT:

Cindy Mack presented a preliminary draft of next year's budget. The group discussed the fund balance and the capital fund, and allocation of money to each.

Jordan Genso moved and Arla McPeek seconded to adjourn the meeting. The meeting adjourned at 8:22 p.m.

Respectfully submitted,

Arla McPeek  
Secretary, BDL Board of Trustees