

***Brighton District Library
Board Meeting Minutes
January 2, 2018***

CALLED TO ORDER: Kathryn Poppy called the meeting to order at 7:31 p.m.

ATTENDANCE: President Kathryn Poppy, Vice-President McDonald, Treasurer Jane Petrie, Secretary Aral McPeek, Trustee Jordan Genso, Trustee Jim Muzzin, Trustee Rich Perlberg
Staff: Library Director Cindy Mack.

Resolution 18-0001: Moved by Patrick McDonald and seconded by Arla McPeek to approve payment of bills in the amount of \$6,860.43 dated 01/02/18. Motion carried.

Resolution 18-0002: Moved by Rich Perlberg and seconded by Jane Petrie to approve 2018 slate of officers as follows: President Patrick McDonald, Vice-President Arla McPeek, Treasurer Jim Muzzin, Secretary Jordan Genso, Trustee Kathryn Poppy, Trustee Rich Perlberg and Trustee Jane Petrie. Motion carried.

Resolution 18-0003: Moved by Rich Perlberg and seconded by Jim Muzzin to remove Jane Petrie's signature as authorization from all the Library's bank accounts, CD's and the safety deposit box. Motion carried.

Resolution 18-0004: Moved by Arla McPeek and seconded by Jane Petrie to add Jim Muzzin's signature as authorization for any appropriate Brighton District Library Chemical Bank accounts. Motion carried.

DIRECTOR'S REPORT: Cindy Mack provided the Board with an update about a frozen pipe in the building and the steps being employed to prevent future freezing.

Board discussed the different committee assignments that need to be filled, with Patrick McDonald asking board members to contact him with regards to which committees they would be interested in serving on or chairing.

Board discussed whether or not to consider restoring Board compensation for meeting attendance. It was decided to add it as a future agenda item.

Cindy Mack brought up the possibility for new Board member photos for the website.

ADJORNMENT: Jim Muzzin motioned to adjourn at 8:02, seconded by Jane Petrie. Motion carried.

Respectfully submitted,

Jordan Genso
Secretary, BDL Board of Trustee