

***Brighton District Library
Board Meeting Minutes
March 6, 2018***

CALLED TO ORDER: Patrick McDonald called the meeting to order at 7:32 p.m.

ATTENDANCE: President Patrick McDonald, Arla McPeek, Jim Muzzin, Jordan Genso, Jane Petrie
(Absent: Rich Perlberg, Kathryn Poppy)
Staff: Library Director Cindy Mack

Resolution 18-0014: Moved by Jim Muzzin and seconded by Jane Petrie to approve payment of bills based on claims docket in the amount of \$3,320.59 dated 02/21/18 and \$25,538.43 dated 03/06/18.
Motion carried.

Resolution 18-0015: Moved by Jordan Genso and seconded by Arla McPeek “to approve the proposal from Nagel Paving Company to repave the Library parking lot. Cost not to exceed \$200,000. This will come out of the Capital Expense.” The motion was discussed, with Director Mack informing the board that the timing of the parking lot and roof projects will ideally be to have the roof done first in May (the roof RFP is planned for April), followed by the parking lot either before the Summer Reading Program begins or held off until August. Motion carried.

DIRECTOR’S REPORT: Cindy Mack mentioned that the bushes in front of the library may be removed, as their growth has reached a point where they can’t be trimmed back and still have aesthetic appeal. She also informed the board that the increase in health insurance costs for the library was surprisingly very minimal.

BOARD COMMENTS: Jim Muzzin informed the board that the mayoral proclamation in honor of Kathryn Poppy’s service to the board will occur at the 3/15 city council meeting.

ADJORNMENT: Patrick McDonald adjourned the meeting without objection at 7:58 p.m.

Respectfully submitted,

Jordan Genso
Secretary, BDL Board of Trustee