

***Brighton District Library  
Board Meeting Minutes  
August 7, 2018***

**CALLED TO ORDER:** Patrick McDonald called the meeting to order at 7:35 p.m.

**ATTENDANCE:** Patrick McDonald, Arla McPeck, Jim Muzzin, Jordan Genso, Kathryn Poppy, Jane Petrie, Rich Perlberg

Staff: Library Director Cindy Mack

Resolution 18-0037: Moved by Jim Muzzin and seconded by Rich Perlberg to approve payment of bills based on claims docket in the amount of \$13,187.20 dated 07/31/18 and \$154,081.06 dated 08/07/18. Motion carried.

**DIRECTOR'S REPORT:** The notable line item in the docket was the cost of the new roof. Everyone is very happy with the results from the project. The second phase of the parking lot project should begin in early September. A draft budget for next year was presented to the Board.

**ADJORNMENT:** Patrick McDonald without objection adjourned the meeting at 8:12 p.m.

Respectfully submitted,

Jordan Genso  
Secretary, BDL Board of Trustee