

***Brighton District Library
Board Meeting Minutes
September 4, 2018***

CALLED TO ORDER: Arla McPeek called the meeting to order at 7:35 p.m.

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

Resolution 18-0042: Moved by Jim Muzzin and seconded by Jane Petrie to approve payment of bills based on claims docket in the amount of \$35,619.82 dated 09/04/18. Motion carried.

Resolution 18-0043: Moved by Jim Muzzin and seconded by Kathryn Poppy to approve the Charter Millage levy for 2018-2019 at .6610 mills and the voted Millage levy for 2018-2019 at .2173 mills.

DIRECTOR'S REPORT: Clarification was provided regarding a health care benefit in the budget that was presented at the last meeting. The capital improvement plan calendar was presented and discussed. The Board is aware that next year's goal of beginning phases 1 and 2 of the interior renovation may be delayed if the HVAC replacement doesn't go as smoothly as intended. The Board was reminded of the Relax in the Stacks event on September 21, and they were given the opportunity to sign up for a time slot to act as a greeter at the door for the event.

PRESIDENT'S REPORT: Arla McPeek initiated a discussion regarding employee appreciation and requested information from the Director regarding exemplary employees.

ADJORNMENT: Jim Muzzin motioned and Kathryn Poppy seconded to adjourn the meeting at 8:19 p.m. Motion carried.

Respectfully submitted,

Jordan Genso
Secretary, BDL Board of Trustee