

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

CALLED TO ORDER: Patrick McDonald called the meeting to order at 7:30 p.m.

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

Staff: Library Director Cindy Mack

Public: Seth Penchansky from Daniels and Zermack Architects

Resolution 18-0049: Moved by Jim Muzzin and seconded by Arla McPeek to approve payment of bills based on claims docket in the amount of \$3,518.51 dated 09/21/18 and \$31,958.66 dated 10/02/18.

Motion carried.

Resolution 18-0050: Moved by Jim Muzzin and seconded by Kathryn Poppy to reschedule Tuesday, November 20 Board meeting to Tuesday, November 27 to approve the final budget amendments for the close of the fiscal year end. Motion carried.

DIRECTOR'S REPORT: Brighton Garden Club is considering the Library for the LACASA Garden Tour.

Seth Penchansky presented to the Board the interior renovation proposal.

ADJORNMENT: Kathryn Poppy motioned to adjourn the meeting at 8:49 p.m. and Jane Petrie seconded. Motion carried.

Respectfully submitted,

Jordan Genso
Secretary, BDL Board of Trustee