

Brighton District Library
Board of Directors Committee Meeting
November 6, 2018

CALL TO ORDER: President McDonald called the meeting to order at 7:31 p.m.

ATTENDANCE: Trustees: Patrick McDonald, Arla McPeek, Jim Muzzin, Rich Perlberg, and Jane Petrie.

Absent: Jordan Genso, Kathryn Poppy.

Staff: Cindy Mack.

RESOLUTION 18-0053: Jim Muzzin moved and Rich Perlberg seconded to approve the payment of bills based on the claims dockets in the amount of \$7,126.70 dated 10/29/18 and \$44,174.52 dated 11/06/18. The motion passed.

RESOLUTION 18-0054: Jim Muzzin moved and Jane Petrie seconded to move the proceeds of the 5/3 Bank CD maturing on 11/9/18 into the Chemical Bank checking Capital Fund account. The motion passed.

The matured CD is worth \$90,644. The money is being moved into checking so it will be available for renovations scheduled for 2019.

DIRECTOR'S REPORT:

- Director Mack passed out a document containing staff's goals for the upcoming year. She asked that the board read it in the weeks ahead and provide feedback.
- A local youth proposes building the library a picnic table and two benches for his Eagle Scout project. Early plans call for it to be made from durable and low-maintenance composite decking material, completed in the spring and located in the front of the building. Patrick McDonald asked Director Mack to convey to him the board's appreciation.

ADJOURNMENT: Arla McPeek moved and Jim Muzzin seconded the meeting be adjourned. The motion passed. The meeting adjourned at 7:50 p.m.

Respectfully submitted,

Arla McPeek
Vice-president, BDL Board of Trustees