

***Brighton District Library
Board Meeting Minutes
December 4, 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, Ed Rutkowski, Jennifer Osborne

Guests: Seth Penchansky & Leanne Dreher from Daniels and Zermack

GUEST PRESENTATION: Seth Penchansky presented the concept of the interior renovation project, with material samples and virtual reality walkthrough so board could envision what the final product would look like.

Resolution 18-0059: Moved by Arla McPeek and seconded by Jordan Genso to approve the concept and authorize Daniels and Zermack to proceed with construction documents. Motion carried.

DIRECTOR'S REPORT: None

PRESIDENT'S REPORT: None

ADJORNMENT: Patrick McDonald adjourned the meeting at 8:29 p.m. without objection.

Respectfully submitted,

Jordan Genso
Secretary, BDL Board of Trustee