

***Brighton District Library
Board Meeting Minutes
February 5, 2019***

CALLED TO ORDER: Patrick McDonald called the meeting to order at 7:32 p.m.

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

Staff: Library Director Cindy Mack

Resolution 19-0009: Moved by Jim Muzzin and seconded by Jane Petrie to approve payment of bills based on claims docket in the amount of \$65,152.91 dated 02/05/19. Motion carried.

Resolution 19-0010: Moved by Jim Muzzin and seconded by Jane Petrie to approve payment of bills based on claims docket in the amount of \$13,685.62 dated 01/29/19. Motion carried.

DIRECTOR'S REPORT: Some of the construction documents had been delayed by about a week, so the board won't have bids to review for the scheduled meeting on 02/26/19.

Resolution 19-0011: Moved by Jim Muzzin and seconded by Rich Perlberg to reschedule the 02/26/2019 board meeting back to the originally planned date of 02/19/19. Motion carried.

Cindy provided an update to the fundraising project for the youth services area playscape. And there was a discussion about the decision-making process for deciding whether or not to close the library due to severe weather conditions.

ADJORNMENT: Patrick McDonald adjourned the meeting without objection at 8:05 p.m.

Respectfully submitted,

Jordan Genso
Secretary, BDL Board of Trustee