

**BRIGHTON DISTRICT LIBRARY
IN-PERSON BOARD MEETING (COVID-19)
MINUTES
January 4, 2022**

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

ATTENDANCE: Jordan Genso, Arla McPeek, Patrick McDonald, Jim Muzzin, Caitlyn Perry Dial, Jane Petrie, Kathryn Poppy. Staff: Director Cindy Mack. Public: None

DIRECTOR'S REPORT: Virtual programming is under close scrutiny with rising Covid numbers after the holiday. All January programming is slated to be virtual. Covid numbers will continue to be reviewed and February programming will be evaluated at the end of January. Staff availability is tentative due to Omicron and Covid-related impacts. Unprecedented staffing challenges might require the library to close its doors for brief periods of time during these weeks as has happened with other Metro Detroit libraries. The annual appeal has generated more than \$19,000 so far. The highest we have seen in some time. Final numbers will be available in the next couple of weeks.

RESOLUTION 22-0001: Moved by Jordan Genso and seconded by Caitlyn Perry Dial to approve the payment of bills based on the claims docket dated January 4, 2022 in the amount of \$32,271.56. Motion Carried Unanimously.

RESOLUTION 22-0002: Moved by Caitlyn Perry Dial and seconded by Patrick McDonald to approve the 2022 Meeting Schedule as presented. Motion Carried Unanimously.

RESOLUTION 22-0003: Moved by Patrick McDonald and seconded by Jim Muzzin to approve the 2022 Slate of Officers as follows: President Jim Muzzin, Vice-President Jordan Genso, Treasurer Kathryn Poppy, Secretary Caitlyn Perry Dial, Trustee Arla McPeek, Trustee Patrick McDonald, and Trustee Jane Petrie. Motion Carried Unanimously.

At this point in the meeting, as new President of the Board, Jim Muzzin accepted the gavel from Past President Arla McPeek.

RESOLUTION 22-0004: Moved by Arla McPeek, seconded by Caitlyn Perry Dial to remove Jordan Genso's signature as authorization for any appropriate Brighton District Library Huntington Bank Accounts. Motion Carried Unanimously.

RESOLUTION 22-0005: Moved by Patrick McDonald and seconded by Jordan Genso to add Kathryn Poppy's signature as authorization for any appropriate Brighton District Library Huntington Bank Accounts. Motion Carried Unanimously.

BOARD COMMENTS: "A peaceful and healthy New Year to all of you" from Patrick McDonald. Jordan Genso wished the board good nourishment in the New Year. Jim Muzzin asked that board members send word to him regarding their interest in 2022 committee assignments.

ADJOURNMENT: Moved by Arla McPeek and seconded by Caitlyn Perry Dial to adjourn the meeting at 7:53 p.m. Motion Carried Unanimously.

Respectfully Submitted,

Kathryn Poppy, Secretary
Brighton District Library