

BRIGHTON DISTRICT LIBRARY
BOARD MEETING MEMO
June 7, 2022

President James Muzzin called the roll at 7:30 p.m.

IN ATTENDANCE: Jim Muzzin, Kathryn Poppy, Caitlyn Perry Dial

Absent: Jordan Genso, Arla McPeek, Patrick McDonald, Jane Petrie

Staff: Library Director Cindy Mack

Public: None

Pursuant to Article VII, Section 7 of the Brighton District Library Trustee Bylaws, "...no business shall be considered by the Board at any meeting at which the required quorum is not present," and noting that a quorum (four Trustees) was not present, the meeting could not be held.

Memo prepared by,

Diana Dart

Administrative Assistant to the Director

Brighton District Library

NEXT MEETING:

Board Meeting – 7:30PM, Tuesday, June 21, 2022