

## **Brighton District Library Committee Meeting Minutes**

August 2, 2022

Called to order at 7:31pm by President Jim Muzzin.

**Present:** Caitlyn Perry Dial, Jordan Genso, Jim Muzzin, Arla McPeek, Kathryn Poppy, Patrick McDonald. Staff: Cindy Mack. Public: None

**Director's Report:** August 25 or 26 the library will host staff and board professional photos. The photographer will also take photos of the library building and spaces within it.

Resolution 22-0041: moved by Jordan Genso and seconded by Arla McPeek to approve the payment of bills based on the claims docket in the amount of \$137,194.66, dated August 2, 2022. Motion carried unanimously by voice vote.

### **New Business**

Budget for FY23

A draft of the 2022/2023 Budget was proposed by Director Cindy Mack and the board members discussed it. Please see attached annotated notes to see reasoning for specific line items. Jim Muzzin suggested we try to keep health benefits the same in the interest of having a richer package for staff recruitment, given the competitive hiring market. A new draft of the budget will be discussed at the next board meeting, which will include health insurance numbers for staff.

According to by-laws the final budget will be approved at the first meeting in September.

Board Comments: None

Motion to adjourn by Jordan Genso, seconded by Arla McPeek. Adjourned at 8:23pm.

Respectfully submitted by Caitlyn Perry Dial, Secretary.