

Brighton District Library Committee Meeting Minutes

October 4, 2022

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

Present: Caitlyn Perry Dial, Jordan Genso, Jim Muzzin, Arla McPeek, Kathryn Poppy

Staff: Cindy Mack, Director

Public: None

Staff comments: None

President's Report: None

Director's Report: The new website is slightly delayed due to a hosting issue. We should have a resolution soon. Landscaping is delayed due to a contractor issue, but Cindy was told it should begin late this week. Sarah Neidert accepted an offer to become the new Director at the Hartland Cromaine Library. October 21st is her last day. Her position and duties are being evaluated and will be posted soon. Cindy is looking at options to refurbish Sarah and Jen's shared office to optimize storage and staff workspace.

Committee Reports

Budget & Finance

Resolution 22-0052: moved by Kathryn Poppy and seconded by Arla McPeek to approve the payment of bills based on the claims docket in the amount of \$45,854.00, dated October 4, 2022. Motion passed unanimously by voice vote.

Building/Technology: No report

Planning/Fundraising: No report

PR Committee: Will be meeting prior to the 10/18/22 meeting

Policy/Personnel: No report

New Business - None

Old Business - None

Board Comments: Kathryn Poppy reported that her husband attended the Holocaust author event. It was well attended and was very meaningful. Jim Muzzin noted he was approached by Ann Arbor SPARK to participate in a study with Michigan Municipal League to study local

libraries. He will gather details and return with information for the next board meeting. No other comments.

Motion to adjourn by Jordan Genso seconded by Kathryn Poppy. Adjourned at 7:45pm.

Respectfully submitted by Caitlyn Perry Dial, Secretary.