

Brighton District Library Committee Meeting Minutes

January 3, 2023

Called to order at 7:30pm

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

Absent: Daniel Huth, Patrick McDonald

Staff: Ed Rutkowski

Public: None

Staff comments: None

President's Report: The 2023 Committee assignments are set.

Assistant Director's Report: Ed received a response from CTS regarding the board's questions about terminating the contract and received assurances that the current monthly rate would be the fee for ending. More on this subject will be addressed in the next board meeting.

Committee Reports

Budget & Finance

Resolution 23-0001: moved by Kathryn Poppy Wagner and seconded by Arla McPeek to approve the payment of bills based on the claims docket in the amount of \$11,261.00, dated 01/03/2023. Poppy summarized the bills and nothing was out of order. Motion passed unanimously by voice vote.

Resolution 23-0002: Moved by Caitlyn Perry Dial and seconded by Jordan Genso to approve the 2023 Meeting Schedule as presented. No discussion. Motion passed unanimously by voice vote.

Resolution 23-0003: Moved by Arla McPeek and seconded by Kathryn Poppy Wagner to approve the Slate of Officers as follows: President Jim Muzzin, Vice-President Jordan Genso, Treasurer Kathryn Poppy Wagner, Secretary Caitlyn Perry Dial, Trustee Daniel Huth, Trustee Patrick McDonald, Trustee Arla McPeek.

Building/Technology: No report

Planning/Fundraising: No report

PR Committee: No report.

Policy/Personnel: No report

New Business - None

Old Business - None

Board Comments: Jordan Genso noted that he likes the bench in front of the library entrance.
Happy New Year from Jim Muzzin and Kathryn Poppy Wagner.

Motion to adjourn by Kathryn Poppy Wagner seconded by Arla McPeek. Adjourned at 7:40pm.

Respectfully submitted by Caitlyn Perry Dial, Secretary.