

Brighton District Library Committee Meeting Minutes

June 6, 2023

Called to order at 7:31pm

Present: Jordan Genso, Patrick McDonald, James Muzzin, Daniel Huth, Kathryn Poppy Wagner

Staff: Cindy Mack

Public: None

President's Report: None

Director's Report: Cindy reported that the pavilion installation will occur during the week of June 26. Kristine Kerttu, the Library's Accountant, and Cindy are working on next fiscal year's budget. The Finance Committee is tentatively scheduled to meet before the next Board meeting to provide input on the draft budget.

Committee Reports

Budget & Finance

Resolution 23-0026: moved by Kathryn Poppy Wagner and seconded by Patrick McDonald to approve the payment of bills based on the claims docket dated 05/25/2023 in the amount of \$18,905.33 and dated 06/06/2023 in the amount of \$27,103.40. Motion passed unanimously by voice vote.

Building/Technology: Jordan Genso reported that the Building Committee met earlier that evening. It is remarkable to consider the projects that have been completed. The Building Committee reviewed the items that will go in the learning journey and finalized the pavilion/patio area furnishings. There will be notable, usable space on the patio. It is the goal that the updated landscaping will encourage people to use our outdoor spaces.

Planning/Fundraising: No report

PR Committee: No report.

Policy/Personnel: No report

New Business – None

Old Business - None

Board Comments:

Patrick McDonald: Patrick enjoyed seeing the Library staff at the Farmers' Market.

Jordan Genso: Jordan is looking forward to Summerfest. His oldest daughter received her first library card, which as an exciting milestone for her.

Motion to adjourn by Kathryn Poppy Wagner seconded by Jordan Genso. Adjourned at 7:50pm.

Respectfully submitted by Cindy Mack