

Brighton District Library Committee Meeting Minutes

October 3, 2023

Called to order at 7:30pm by President Muzzin

Present: Caitlyn Perry Dial, Jim Muzzin, Daniel Huth, Patrick McDonald, Kathryn Poppy Wagner, Jordan Genso

Staff: Director Cindy Mack

Public Comments: None.

President's Report: None.

Director's Report: Director Mack reported that the finance committee will be meeting after this board meeting to discuss the fund balance and make year-end decisions. Proposals will be brought to the board at the next meeting.

Committee Reports

Budget & Finance:

- **Resolution 23-0042:** To approve the payment of bills based on claims docket dated 10/03/2023 in the amount of \$42,416.50. Moved by Poppy Wagner, seconded by Genso. Passed by voice vote.

Building/Technology: No report

Planning/Fundraising: No report

PR Committee: No report

Policy/Personnel: No report

Old Business - None

New Business - None

Board Comments:

Patrick - None.

Caitlyn - Noted that this week is Banned Books Week and that she enjoyed the MI Right to Read display in the library.

Dan - None.

Jim - None.

Kathryn - None.
Jordan - None.

Motion to adjourn by McDonald, seconded by Poppy Wagner. Adjourned at 7:36pm.

Respectfully submitted by Caitlyn Perry Dial, Secretary.