

Brighton District Library Committee/Annual Meeting Minutes

January 2, 2024

Called to order at 7:30pm by President Muzzin

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

Staff: Director Cindy Mack

Public Comments: None

President's Report: None

Director's Report: No committees have met in the last month. New committee membership, with schedules to meet, will be established by the next board meeting.

Resolutions

- **Resolution 24-001:** To approve the payment of bills based on claims docket dated 01/02/2024 in the amount of \$18,608.42. Moved by Poppy Wagner, seconded by McPeek. Passed by voice vote.
- **Resolution 24-002:** To approve the 2024 Meeting Schedule as presented. Moved by Poppy Wagner, seconded by Genso. Passed by a voice vote.
- **Resolution 24-003:** To approve the slate of officers as follows: President Jordan Genso, Vice-President Arla McPeek, Treasurer James Muzzin, Secretary Daniel Huth, Trustee Patrick McDonald, Trustee Caitlyn Perry Dial, and Trustee Kathryn Poppy Wagner. Moved by McPeek, seconded by Dial. Passed by a voice vote.

President Genso took over the direction of the meeting at 7:41pm.

- **Resolution 24-004:** To remove Kathryn Poppy Wagner's signature as authorization for any appropriate Brighton District Library Huntington Bank accounts. Moved by Dial, seconded by Muzzin. Passed by a voice vote.
- **Resolution 24-005:** To add James Muzzin's signature as authorization for any appropriate Brighton District Library Huntington Bank accounts. Moved by McPeek, seconded by Huth. Passed by a voice vote.

Old Business - None

New Business - None

Board Comments:

Arla - None

Caitlyn - None

Jim - None

Kathryn - Wishes all a Happy New Year.

Jordan - None

Dan - None

Motion to adjourn by Dial, seconded by Muzzin. Adjourned at 7:43 pm.

Respectfully submitted by Caitlyn Perry Dial, Outgoing Secretary.