

Brighton District Library Committee Meeting

Tuesday, March 5, 2024

Attendees

Jordan Genso
James Muzzin
Caitlyn Perry Dial
Daniel Huth
Arla McPeck
Patrick McDonald
Cindy Mack - Director

Agenda

Call to Order 7:30

Approval Of Minutes - No Minutes to Approve

Old Business

New Business

1. Presidents Report - No report
2. Director's Report -
 - a. Cleaning company contract is coming. Cindy is not recommending re-upping the contract. Recommendation would be to hire internally once again.
 - b. Sealing Parking lot either 7/6 or 7/7, or 7/13. Recommendation would be to close the facility that day.
 - c. Herbst's are inquiring about a trailhead to the Land Preserve. Could be up to \$40,000.
 - i. There could be savings due to an engineer who has recently joined the Land Conservancy Board.
 - ii. The Board is in favor of pursuing the conversation further, with possible naming rights for 50% contribution.
 - d. There was additional discussion about the nature of our relationship to the Land Preserve.
3. Committee Updates
 - a. Budget and Finance:
 - i. Resolution 24-012 To approve the payment of bills based on claims docket dated 3/5/2024 in the amount of \$37,990.93 - moved Jim Muzzin, seconded Caitlyn seconded. Motion Carried.
 1. 1/3 for TLN for quarterly charges
 2. Patrick inquired about downtown storage. Cindy said it was for archival storage of historical documents.

3. Jordan asked about "Thumping Noise"
 - a. Cindy said a wire was loose and hitting against the HVAC.
 - b. Building: Arla McPeek
 - i. No formal meeting
 1. Group is moving ahead with materials. The committee has okayed Castle Oak for cabinet color, and are narrowing down countertop materials. Flooring decisions will be coming soon.
 2. Meeting Monday @ 4:30
 - c. Policy and Personnel - Cindy says 400s have been sent to the attorney, committee meeting in April
 - d. Fundraising - No Report
 - e. Marketing and PR - Dan Huth
 - i. Dan updated the Board from their meeting earlier this evening. He ran down the list of characters for our new "See You at the Brighton District Library" campaign. The Board will be presented with an update at the next meeting. There are a lot of great opportunities to blanket the community with this initiative.
4. Board Comments:
 - a. Caitlyn - No Comment
 - b. Patrick - No Comment
 - c. Jim - Notices Cindy's Friday memo is longer on Saturday
 - d. Arla - No Comment
 - e. Dan - Shared a list of Inclusive books formulated by Kasey Hilton from Arc Livingston. 88% could be found on the TLN network, and 31% could be found directly at BDL. Dan was happy that our patrons have access to so many diverse resources for their families.
 - f. Jordan - No Comment
 - g. Motion to Adjourn - Arla, Jim Seconded
 - h. Meeting Adjourned - 8:03

Respectfully Submitted by:

Daniel Huth - Secretary