

Brighton District Library Committee Meeting

Tuesday, June 4th, 2024

Attendees

Jordan Genso
James Muzzin
Daniel Huth
Arla McPeek
Patrick McDonald
Cindy Mack - Director

Agenda

Call to Order 7:30

Public Comments

Old Business

New Business

1. Presidents Report - No Report
2. Director's Report -
 - a. Patron called the police regarding allegations of someone accessing their hotspot remotely. Police calmed the situation. Another patron reported harassment by this patron.
 - b. Cindy is heading up to the UP for niece's graduation. She will be off Friday and Monday.
 - c. Goyette was called for a small pvc pipe leak in the boiler room.
3. Committee Updates
 - a. Budget and Finance: Jim Muzzin
 - i. Resolution 24-027 To approve the payment of bills based on claims docket dated 06/04/2024 in the amount of \$45,994.05 Patrick Supports, Motion passes.
 1. Jim highlights summer brochure expenditure as well as \$5,000 for the 457 savings and \$4,500 for the food lot. Also the Cooper bill was \$1,300.
 - ii. Arla moves Resolution 24-028: To approve allocating \$50,000 from the Library's Capital Fund to convert the Library's Conference Room into a Makerspace Lab. Jim supports. Motion passes.
 1. Cindy highlighted the reasons to create the lab, including:
 - a. It will be a place for people to gather and be creative.

- b. The space will have such items as 3D Printers, computer programming tools, video conversion tools, etc.
 - c. Offers patrons hands-on opportunities with equipment they may not otherwise have access to.
 - d. A space like this further enhances the Library's mission to embrace lifelong learning. We also want to embrace creativity and innovation.
- 2. Room would be laid out as cabinetry, movable table and chairs, and sound proofing.
 - 3. Scheduling would be a hybrid of open lab and scheduled time.
 - 4. The request would include cabinets, furniture, and technology.

- b. Building: Arla McPeck
 - i. No Report outside of the resolution above.
- c. Policy and Personnel - No Report
- d. Fundraising - No Report
- e. Marketing and PR - Dan Huth
 - i. No Report

4. Board Comments:

- a. Jim - No Comment
- b. Arla - When is Relax in the Stacks? Cindy asked Trustees to check their calendars for availability for Fridays in September.
- c. Dan - No Comment
- d. Jordan - Will be moving to Hartland, will not be running for re-election.
- e. Patrick - No Comment
- f. Motion to Adjourn - Jim, Arla supports
- g. Meeting Adjourned - 8:03

Respectfully Submitted by:

Daniel Huth - Secretary