

Brighton District Library Committee Meeting

Tuesday, August 6, 2024

Attendees

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

Agenda

Call to Order 7:31

Approval Of Minutes - No Minutes to Approve

Old Business

New Business

1. Presidents Report - No report
2. Director's Report -
 - a. Kristine and Cindy are working on the budget
 - b. Planning and fundraising met tonight to firm up plans. Will report at the Board Meeting
 - c. Makerspace items have all been ordered. Chairs due in October. We will look good for Relax in the Stacks, though not all furniture has been
3. Committee Updates
 - a. Budget and Finance:
 - i. Resolution 24-036: To approve the payment of bills based on claims docket dated 08/06/2024 in the amount of \$89,792.17
 1. Jim motions, Caitlyn supports, motion carries

- a. Jim notes there was payment made for the kitchen.
 - ii. Resolution 24-037: To approve the purchase of a CD not to exceed one year for \$200,000 from Old National Bank of Brighton with the funds coming from the Library's General fund balance.
 - iii. Jim motions, Arla supports, motion carries
 - 1. We were quoted a 4.52% 1 yr rate from Old National
 - 2. Patrick wonders if we have enough financial backing with this institution. Cindy and Jim relay confidence
 - iv. Budget discussion: Director Mack provided a very thorough update on the state of the 2025 budget.
 - v. The Budget Committee will meet September 3
 - b. Building: Arla McPeek -
 - c. Policy and Personnel -
 - d. Fundraising -
 - i. Talked about year-end appeal, more to come next meeting
 - 1. Focus on mural
 - ii. Relax in the Stacks, plan and food
 - e. Marketing and PR - Dan Huth
 - f. Evaluations: Still need some more
4. Board Comments:
- a. Caitlyn - No Comment
 - b. Patrick - No Comment
 - c. Jim -
 - d. Arla - No Comment
 - e. Dan -
 - f. Jordan - No Comment
 - g. Motion to Adjourn - Caitlyn, Jim supports
 - h. Meeting Adjourned - 8:22 pm

Respectfully Submitted by:

Daniel Huth - Secretary