

Brighton District Library Committee Meeting

Tuesday, October 1, 2024

Attendees

James Muzzin
Caitlyn Perry Dial
Daniel Huth
Arla McPeek
Cindy Mack - Director

Agenda

Call to Order 7:30

Approval Of Minutes - Sept. 17, 2024

Motioned: Caitlyn

Seconded: Jim

Approved

1. Presidents Report - No Report
2. Director's Report - No Friday Update this week.
3. Committee Updates
 - a. Budget and Finance:
 - i. Resolution 24-048: To approve the payment of bills based on claims docket dated 10/01/2024 in the amount of \$41,764.59
 1. Jim Muzzin Motions, Dan Huth Supports
 2. Motion Approved
 - b. Building: Arla McPeek - No Report
 - c. Policy and Personnel - No Report
 - d. Fundraising: Caitlyn Perry Dial - No Report
 - e. Marketing and PR - Dan Huth

Old Business

New Business

4. Maker Space:

- a. Proposed by Director Mack, guidelines for the Makerspace almost directly from the lawyer with the small change of making parents sign for those under 18.
 - b. Caitlyn asks why we will be having someone sign a liability waiver.
 - i. Brings up the point that it is a potential barrier between us and the community.
 - ii. Director Mack says that it is recommended practice from our lawyer, plus something being done by other libraries.
 - c. Director Mack is recommending pushing the adoption of the guidelines until the 10/15 meeting after seeking feedback from staff and the attorney.
 - i. Committee approves tabling until 10/15.
5. Open Board Positions:
- a. Discussion of how many candidates to interview.
 - i. The board reached consensus on interviewing all 5 candidates who submitted applications.
 - b. Caitlyn Perry Dial presents Motion 24-049 to change the time of the 10/15 trustee meeting to 6:30 pm.
 - i. Jim Muzzin supports
 - ii. Motion Passed
6. Board Comments:
- a. Caitlyn Perry Dial- No Comment
 - b. Jim Muzzin- No Comment
 - c. Arla McPeek- No Comment
 - d. Dan Huth - No Comment
 - e. Motion to Adjourn - Jim Muzzin motions, Caitlyn Perry Dial seconds
 - f. Meeting Adjourned - 7:59 pm

Respectfully Submitted by:

Daniel Huth - Secretary