BRIGHTON DISTRICT LIBRARY
Board Meeting Minutes
August 4, 2026

Call to Order: The meeting was called to order by President Caitlyn Perry Dial at 7:30 p.m.

Attendance: Caitlyn Perry Dial, Arla McPeek, Daniel Huth, James Muzzin, Devin Steele and Lyndsay Wing
Absent: Patrick McDonald
Staff: Director: Cindy Mack, and Administrative Assistant: Tanya Garbacik

Approval of Minutes: Moved by James Muzzin and seconded by Daniel Huth to approve the July 21, 2026 Board meeting minutes. Motion carried.

Public Comments: No Public/No Comments

Staff Report: No Staff Report

President's Report: No President's Report

Director's Report:

Director Mack provided a detailed overview of the FY2026-2027 Draft Budget highlighting the proposed changes to the budget for next fiscal year. Director Mack led a discussion regarding an internal personnel issue. Director Mack is out of town this coming Friday, as such the weekly Friday email will not be sent.

Approval of Expenditures:
Treasurer Wing noted the deposit of $200,005.00 to the new MSU Federal Credit Union account on the 8/4/2026 docket.

Resolution #26-033: Moved by Lyndsay Wing and seconded by Arla McPeek to approve the payment of bills based on claims docket 8/4/2026 in the amount of $261,014.51. Motion Carried.

Committee Reports:

Budget & Finance: Chairperson: Lyndsay Wing – Director Mack provided the budget update within the Director's Report.

Building/Technology: Chairperson: Arla McPeek – No Report

Planning/Fundraising: Chairperson: Caitlyn Perry Dial – No Report

Public Relations: Chairperson: Daniel Huth – No Report

Policy/Personnel: Chairperson: Jim Muzzin – No Report

Unfinished Business: No Unfinished Business

New Business: No New Business

Board Comments: No Board Comments

Adjournment: Moved by Arla McPeek and seconded by Daniel Huth to adjourn the meeting at 8:30 p.m. Motion Carried.

NEXT MEETING
Tuesday, August 18, 2026

Respectfully submitted,
Tanya Garbacik, Recording Secretary