

**BRIGHTON DISTRICT LIBRARY
VIRTUAL BOARD MEETING (COVID-19)
MINUTES
February 2, 2021**

CALL TO ORDER: Arla McPeek called the meeting to order at 7:31 p.m.

ATTENDANCE: Patrick McDonald (Genoa Township), Jordan Genso (City of Brighton), Arla McPeek (Genoa Township), Caitlyn Perry Dial (City of Brighton), Kathryn Poppy (Genoa Township). Staff: Director Cindy Mack and Ed Rutkowski. Absent: Jim Muzzin, Jane Petrie. Public: None.

APPROVAL OF AGENDA. Moved by Patrick McDonald and seconded by Caitlyn Perry Dial. Genso-aye, McDonald-aye, McPeek-aye, Perry Dial-aye, Poppy-aye. Motion carried.

PUBLIC COMMENTS. None

STAFF COMMENTS. New staff cubicles are a welcome change.

PRESIDENT'S REPORT. None

DIRECTOR'S REPORT. Staff has been very happy with the new staff cubicles, a grand finale for the renovation.

RESOLUTION 21-0007: Moved by Jordan Genso and seconded by Caitlyn Perry Dial to approve the payment of bills based on claims docket in the amount of \$37,845.05 dated 02/02/21. Genso-aye, McDonald-aye, McPeek-aye, Perry Dial-aye, Poppy-aye. Motion carried.

COMMITTEE UPDATES: Kathryn Poppy reported that the Public Relations Committee met just prior to this meeting and is diligently working to anticipate communication needs for any outdoor summer events that are in keeping with public safety during this era of pandemic. Direct mail to the residents of the Brighton District Library area is under consideration, which could also include the report to the community. Finally, the Committee discussed policy, strategic planning goals and available media venues.

NEW BUSINESS: None

BOARD COMMENTS: Caitlyn Perry-Dial reported that the new children's area continues to enchant. Kathryn Poppy and Patrick McDonald offered that despite trials, we can be grateful for many blessings.

ADJOURNMENT: Moved by Caitlyn Perry-Dial and seconded by Jordan Genso to adjourn the meeting at 7:46 p.m. Genso-aye, McDonald-aye, McPeek-aye, Perry Dial-aye, Poppy-aye. Motion carried.

Respectfully Submitted,
Kathryn Poppy
Secretary, BDL Board Trustee