

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

CALL TO ORDER: Arla McPeek called the meeting to order at 7:30 p.m.

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

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

PUBLIC COMMENTS. None

STAFF COMMENTS. Ed Rutkowski reported that a huge virtual adult program took place. Steady going overall.

PRESIDENT'S REPORT. None

DIRECTOR'S REPORT. Cindy Mack reported that there was a New Executive Order out today that increases capacity to 50%. Leadership will be needed from legal counsel and the board regarding in-person Board meetings. In-person indoor programming might begin after all staff members are fully vaccinated. The vaccinations available do not currently permit library employees to be classified as essential workers who qualify for vaccines. Patrick McDonald indicated that Livingston County has a low SVI (Social Vulnerability Index) which can impede vaccinations being available in this County. Discussion was held regarding how soon vaccines might be available to employees.

RESOLUTION 21-0010: Moved by Jordan Genso and seconded by Jim Muzzin to approve the payment of bills based on claims docket in the amount of \$21,344.17 dated 03/02/21. Genso-aye, McDonald-aye, McPeek-aye, Muzzin-aye, Perry Dial-aye, Petrie-aye, Poppy-aye. Motion carried. Discussion was held on the depth and breadth of the available Consumer Reports database. Cindy confirmed the need and usage of offsite storage.

COMMITTEE UPDATES: Building Committee will be meeting tomorrow.

OLD BUSINESS: None

NEW BUSINESS: None

BOARD COMMENTS: Arla McPeek thanked Kathryn Poppy for taking minutes. Kathryn asked about sealing or treating the commemorative bricks to ensure their longevity.

ADJOURNMENT: Moved by Caitlyn Perry-Dial and seconded by Jordan Genso to adjourn the meeting at 8:03 p.m. Genso-aye, McDonald-aye, McPeek-aye, Muzzin-aye, Perry Dial-aye, Petrie-aye, Poppy-aye. Motion carried.

Respectfully Submitted,
Kathryn Poppy
Secretary, BDL Board Trustee