

**BRIGHTON DISTRICT LIBRARY
VIRTUAL BOARD MEETING (COVID-19)
MINUTES
April 6, 2021**

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

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

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

PUBLIC COMMENTS. None

STAFF COMMENTS. Assistant Director Ed Rutkowski reported that summer planning is in full swing. This summer we should notice improvement in the PA system used for outdoor events.

PRESIDENT'S REPORT. None

DIRECTOR'S REPORT. The City of Brighton has declared a state of emergency through end of August. Perhaps we will begin meeting as a board in early June, perhaps meet outside. Discussion was held about whether the board might convene in person through the end of August. Legal counsel will provide ongoing input on the permissions granted for virtual meetings under the law.

RESOLUTION 21-0017: Moved by Jordan Genso and seconded by Jim Muzzin to approve the payment of bills based on claims docket in the amount of \$25,998.75 dated 04/06/21. Genso-aye, McDonald-aye, McPeek-aye, Muzzin-aye, Perry Dial-aye, Poppy-aye. Motion carried.

COMMITTEE UPDATES: Jordan Genso indicated that the building committee met with Seth to discuss options for front area improvements. Another meeting is being planned to further firm up numbers. Kathryn Poppy indicated the public relations committee will be meeting before the board's next meeting. Jim Muzzin reported that the policy committee anticipates going over the 300 policies next.

OLD BUSINESS: None

NEW BUSINESS: None

BOARD COMMENTS: Patrick McDonald expressed the hope that everyone had a nice Easter.

ADJOURNMENT: Moved by Jordan Genso and seconded by Caitlyn Perry Dial to adjourn the meeting at 7:47 p.m. Genso-aye, McDonald-aye, McPeek-aye, Muzzin-aye, Perry Dial-aye, Poppy-aye. Motion carried.

Respectfully Submitted,
Kathryn Poppy
Secretary, BDL Board Trustee