

**BRIGHTON DISTRICT LIBRARY
BOARD MEETING MINUTES – VIRTUAL
November 2, 2021**

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

ATTENDANCE: Jordan Genso (City of Brighton), Arla McPeek (Genoa Township), Jim Muzzin (City of Brighton), Caitlyn Perry Dial (City of Brighton), Kathryn Poppy (Genoa Township). Patrick McDonald arrived at 7:37 p.m. Absent: Jane Petrie. Staff: Library Director Cindy Mack, Assistant Director Ed Rutkowski. Public: None.

APPROVAL OF AGENDA: Moved by Jim Muzzin and seconded by Caitlyn Perry Dial. Roll Call Vote: Jordan Genso-aye, Patrick McDonald-aye, Arla McPeek-aye, Jim Muzzin-aye, Caitlyn Perry Dial-aye, Kathryn Poppy-aye. Motion Carried.

PUBLIC COMMENTS: None

STAFF COMMENTS: None

PRESIDENT'S REPORT: None.

DIRECTOR'S REPORT: Strategic goals will be discussed at the next Board meeting. Suggested changes from the Board can be sent to Cindy by Monday, November 15. The library fine-free model, introduced at the last meeting, will also be discussed then. Replacement doors for the front entrance might take three months for install due to material shortages and holidays. Accommodating the public entering the library building during this installation is being planned. Cindy will keep the board apprised as project bids are received. A special meeting might be scheduled so that the Board can discuss and approve what expenditures might be allocated.

BUDGET & FINANCE COMMITTEE:

Resolution 21-0048: Moved by Jordan Genso and seconded by Patrick McDonald to approve the payment of bills based on the claims docket dated November 2, 2021 in the amount of \$26,188.61. Roll Call Vote: Jordan Genso-aye, Patrick McDonald-aye, Arla McPeek-aye, Jim Muzzin-aye, Caitlyn Perry Dial-aye, Kathryn Poppy-aye. Motion Carried.

OLD BUSINESS: None

NEW BUSINESS: None

BOARD COMMENTS: Caitlyn Perry Dial wished Jordan good luck on the City Council election today.

ADJOURNMENT: Moved by Jim Muzzin and seconded by Jordan Genso to adjourn the meeting at 7:52 p.m. Roll Call Vote: Jordan Genso-aye, Patrick McDonald-aye, Arla McPeek-aye, Jim Muzzin-aye, Caitlyn Perry Dial-aye, Kathryn Poppy-aye. Motion Carried.

Respectfully submitted,

Kathryn Poppy, Recording Secretary
Brighton District Library