

**BRIGHTON DISTRICT LIBRARY
BOARD MEETING MINUTES (VIRTUAL)
December 7, 2021**

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

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

APPROVAL OF AGENDA: Moved by Jim Muzzin and seconded by Jane Petrie to approve the agenda. Genso-aye, McDonald-aye, McPeek-aye, Muzzin-aye, Petrie-aye, Poppy-aye. Motion carried.

DIRECTOR'S REPORT: Several projects continue to move forward. Cindy will attend a Director training in Grand Rapids, with focus on Diversity Equity and Inclusion this week. Goyette is coming to check the furnace as temperatures have been a bit colder in the building lately.

RESOLUTION 21-0055: Moved by Jordan Genso and seconded by Patrick McDonald to approve the payment of bills based on the claims docket in the amount of \$17,984.68 dated 12/7/2021. Genso-aye, McDonald-aye, McPeek-aye, Muzzin-aye, Petrie-aye, Poppy-aye. Motion carried.

Cindy Mack shared revisions recommended by the Library's attorney, for the Library's circulation policy, as the policy needs to be updated to reflect changes in overdue fines that were enacted at the November 23 Board meeting.

RESOLUTION 21-0056: Moved by Patrick McDonald and seconded by Jordan Genso to approve revisions to Circulation Policy #302 as presented. Genso-aye, McDonald-aye, McPeek-aye, Muzzin-aye, Petrie-aye, Poppy-aye. Motion carried.

BOARD COMMENTS: Jordan Genso indicated the exuberant interest of his daughter in checking out as many books as possible from the Library and appreciation to the staff members who help make this happen. Patrick McDonald indicated that the Board might discuss at a future meeting whether the Library as an educational institution might offer a resolution supporting the recent resolution of the Brighton Area Schools Board of Education. The Board of Education resolution regarded the presence of marijuana dispensaries within the specific geographical area of the Brighton schools district.

ADJOURNMENT: Moved by Jordan Genso and seconded by Jane Petrie to adjourn the meeting at 7:55 p.m. Motion carried.

Respectfully Submitted,
Kathryn Poppy, Secretary