

**Brighton Memorial Library District
Board of Trustees
Minutes from July 16, 2020**

Roll Call & Pledge: The special meeting was called to order at 6:38 p.m. by President Carolyn Kelly, at the Brighton Memorial Library District. Board members present were Meridel Buscher, Linda Cox, Chris Dunlap, Jacinda Dunlap, Elizabeth Harper and Sheila Wilkie. Library Director Holly Hasquin was also present.

Director & Treasurer's Report on Tentative Budget

- After continually reviewing the budget, and the suggestions of the board during the last meeting, Director Holly Hasquin suggested to Treasurer, Sheila Wilkie that the board also flex her labor hours per week from 35 to 30 in order to save labor wages.
- Having the decrease in 18 hours of librarian labor wages by eliminating a position and the decrease of Holly's 5 hours per week, sets the budget as balanced.
- Review of the new tentative budget.
- A motion was made to decrease Holly Hasquin's weekly labor hours to 30 maximum per week by Sheila Wilkie and seconded by Jacinda Dunlap. Roll Call: Buscher: yes; Cox: yes; C. Dunlap: yes, J. Dunlap: yes; Harper: yes; Kelly: yes; Wilkie: yes.
- A motion to accept the tentative budget newly proposed at this special meeting was made by Chris Dunlap and seconded by Elizabeth Harper. Roll Call: Buscher: yes; Cox: yes; C. Dunlap: yes, J. Dunlap: yes; Harper: yes; Kelly: yes; Wilkie: yes.

Date/Time of next meeting: August 13, 2020 at 6:15 p.m.

Adjournment: Motion made by Meridel Buscher to adjourn at 7:19 p.m.

Respectfully submitted by: Jacinda Dunlap, Secretary