

Brighton Memorial Library District Board of Trustees
Minutes from April 7, 2022

Roll Call & Pledge: The monthly meeting was called to order at 6:34 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.

Recognition of Visitors: None

Approval of Minutes:

- A motion to approve the March 10, 2022, Board meeting minutes with edited correction to the year in the Approval of Minutes was made by Meridel Buscher and seconded by Sheila Wilkie. Roll Call: Buscher: yes; Cox: yes; C. Dunlap: yes, J. Dunlap: yes; Harper: yes; Kelly: yes; Wilkie: yes.

Treasurers Report:

- Transferred \$294.74 from PayPal account.
- Quarterly reports are finalized.
- CD is due April 23, 2022, for renewal.
- A motion to approve the financial report for March 2022 was made by Jacinda Dunlap and seconded by Chris Dunlap. Roll Call: Buscher: yes; Cox: absent; C. Dunlap: yes, J. Dunlap: yes; Harper: yes; Kelly: yes; Wilkie: yes.
- A motion to approve the expense report for March 2022 in the amount of \$4,196.96 was made by Linda Cox and Meridel Buscher. Roll Call: Buscher: yes; Cox: yes; C. Dunlap: yes, J. Dunlap: yes; Harper: yes; Kelly: yes; Wilkie: yes.

Librarians Report:

- Attendance for March was 498 people. Open all days, no snow days. 26 computer users.
- 2 new members and 9 renewals. Total is 436 with 282 resident and 154 nonresidents.
- \$8.15 donations was collected in March.
- One adult program, book club with 8 people participating. Storytimes total of 5, only 2 were well attended due to the weather (rain).
- Delivering to Robing Manor 4 days a week and has started reading in person again.
- Peeps project, ends tomorrow and voting next week Monday through Friday
- Services \$67.65 collected.
- Nothing to report from Helitech, Holly is awaiting a follow-up from Jon.
- Holly spoke to Macoupin County Treasurer, and we will be receiving another check. Should be approximately \$9427.37.
- Holly submitted the Tax Levy approval to Macoupin County.
- Holly talked to Becky about the Memorial for her father. As a suggestion, Holly reached out to the Dept of Aging and collected information to handout at the library.

- Holly will be hosting a fundraiser at the library. \$13.99 retail. Library to receive up to \$5 for each product sold. Very simple process. All online orders. No handling money, etc. Product will be shipped to the library for pickup. Will begin next week until May 1, 2022, and pickup will be May 7, 2022, at library.
- A motion to approve the Librarians report 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.

Correspondence: None

Planning Committee Report: Nothing to report, did not meet.

Old Business: Holly went into the new building, and it looks like something may be leaking. She will continue to keep her eye on it.

New Business: None

Date/Time of next meeting: May 12, 2022, at 6:30 p.m.

Adjournment: Motion made by Meridel Buscher to adjourn at 7:07 p.m.

Respectfully submitted by: Jacinda Dunlap, Secretary