

Brighton Memorial Library District Board of Trustees
Minutes from March 10, 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, Chris Dunlap, Jacinda Dunlap, Elizabeth Harper, and Sheila Wilkie. Library Director Holly Hasquin was also present. Board member Linda Cox was absent.

Recognition of Visitors: None

Approval of Minutes:

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

Treasurers Report:

- PayPal balance was transferred to bank account.
- Received income from Macoupin County
- Only large expense was snow removal. Dylan Brown. \$425 for the removal twice.
- A motion to approve the financial report for February 2022 was made by Meridel Buscher 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 February 2022 in the amount of \$4378.80 was made by Jacinda Dunlap and seconded by Elizabeth Harper. Roll Call: Buscher: yes; Cox: absent; C. Dunlap: yes, J. Dunlap: yes; Harper: yes; Kelly: yes; Wilkie: yes.

Librarians Report:

- February the library was only open 13 days total. Due to being closed for snow days.
- 339 guest, 32 computer users. 1,099 items circulated. Cloud library was 177 items.
- Donations of \$33.00 received.
- 4 new and 5 renewed members. Total 445 members. 291 Residents and 154 Non-residents.
- \$72.30 for services was collected.
- Hosted 1 Adult program and 3 children's programs.
- Donate a book in Becky's father's name. Holly to discuss with Becky to see if her father had a favorite author.
- A motion to approve the Librarians report was made by Sheila Wilkie and seconded by Meridel Buscher. Roll Call: Buscher: yes; Cox: absent; C. Dunlap: yes, J. Dunlap: yes; Harper: yes; Kelly: yes; Wilkie: yes.

Correspondence: None

Planning Committee Report: Did not meet.

Old Business:

- Holly has talked to Jon with Helitech since he came out to offer a bid. Asked if they had a structural engineer, he said they have a structural designer. Difference is a degree (PE). Oates does have this. Awaiting the bid. Helitech works with Oates Associates. Jon will propose his design to sign off on and seal the design with Oates Associates. Jon will reach out at the end of the month to discuss the entire bid.

New Business: None

Date/Time of next meeting: April 14, 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