

**Brighton Memorial Library District Board of Trustees  
Special Meeting Minutes from May 2, 2022**

***Roll Call & Pledge:*** The special meeting was called to order at 6:33 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

***Discuss Building Repairs:***

- Scope of work from Helitech was reviewed and discussed.
- A motion to hire Helitech for the basement repair and access for the sum of \$68,803.00 was made by Sheila Wilkie and seconded by Meridel Buscher. Roll Call: Buscher: yes; Cox: yes; C. Dunlap: yes, J. Dunlap: yes; Harper: yes; Kelly: yes; Wilkie: yes.
- A motion to place CD#1 into the Royal Banks Account was made by Sheila Wilkie and seconded by Chris Dunlap. Roll Call: Buscher: yes; Cox: yes; C. Dunlap: yes, J. Dunlap: yes; Harper: yes; Kelly: yes; Wilkie: yes.
- Sheila will take care of the deposit check for Helitech in the amount of \$22,704.99 after she transfers the amount.

***Adjournment:*** Motion made by Meridel Buscher to adjourn at 6:53 p.m.

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

***Respectfully submitted by:*** Jacinda Dunlap, Secretary