

Brighton Memorial Library District
Board of Trustees
Minutes from May 12, 2022

Roll Call & Pledge: The monthly meeting was called to order at 6:34 P.M. by Board President Carolyn Kelly at the Brighton Memorial Library District. Board members present were Meridel Buscher, Linda Cox, Elizabeth Harper, and Library Director Holly Hasquin was also present. Chris Dunlap, Jacinda Dunlap, and Sheila Wilkie were absent.

Recognition of visitors: No visitors.

Approval of Minutes: A motion to approve the April 14, 2022 meeting minutes was made by Meridel Buscher and seconded by Linda Cox. Roll Call: Buscher: yes; Cox: yes; C. Dunlap: absent; J. Dunlap: absent; Harper: yes; Kelly: yes; Wilkie: absent.

A motion to approve the May 2, 2022 Special meeting minutes was made Elizabeth Harper and seconded by Meridel Buscher. Roll Call: Buscher: yes; Cox: yes; C. Dunlap: absent; J. Dunlap: absent; Harper: yes; Kelly: yes; Wilkie: absent.

Treasurer's Report:

- The September 2021 Library Financial Report was reviewed and discussed.
- Still have not received final tax money, but there is confidence that we can finish the fiscal year ok.
- A motion to accept the financial report was made by Linda Cox and seconded by Elizabeth Harper. Roll Call: Buscher: yes; Cox: yes; C. Dunlap: absent; J. Dunlap: absent; Harper: yes; Kelly: yes; Wilkie: absent.
- A motion to approve bills in the amount of \$4,195.32 was made by Meridel Buscher and seconded by Linda Cox. Buscher: yes; Cox: yes; C. Dunlap: absent; J. Dunlap: absent; Harper: yes; Kelly: yes; Wilkie: absent.

Librarians' Report:

- The Peeps contest had 16 entries - the biggest yet. (This is our 5th year)
- The Big Cinn Fundraiser -- Sold 114 units; made \$409 plus \$100 in donations. Went well for first time.
- Book Sale -- May 19-20 regular business hours; May 21- 9-1 inside the library.
- Summer Reading Program -- Held Wednesdays at the Municipal building. From June 8 - August 10. Holly is sending out letter to local business for sponsors.
- Helitech -- the check was given to John; The working date for work is the 3rd or 4th week of June.
- A motion to hire Molly Hasquin to help with Summer Reading Program was made by Elizabeth Harper and seconded by Linda Cox . Roll Call: Buscher: yes; Cox: yes; C. Dunlap: absent; J. Dunlap: absent; Harper: yes; Kelly: yes; Wilkie: absent
- A motion to accept the librarian's report was made by Linda Cox and seconded by Meridel Buscher. Roll Call: Buscher: yes; Cox: yes; C. Dunlap: absent; J. Dunlap: absent; Harper: yes; Kelly: yes; Wilkie: absent.

Correspondence: None.

Planning Committee Report:

- Librarians currently doing heavy weeding of books in preparation for construction.
- Holly received 37 metal shelves. Will replace all the wooden shelves for uniformity.
- Remodel should take 4-5 weeks. Will plan on being open for curbside.

Old Business: None.

New Business:

- Board Members signed the Statement of Economic Intent.

Executive Session: None.

Recap: All Members present identified tasks they were committed to complete.

Date/Time of Next Meeting: Next meeting will be June 9, 2022, 6:30 p.m.

Adjournment: Motion made at 7:20 p.m. by Meridel Buscher.

Respectfully submitted by: Elizabeth Harper, Acting Secretary