

Brighton Memorial Library District Board of Trustees
Minutes from April 13, 2023

Roll Call & Pledge: The monthly meeting was called to order at 6:36 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. Board member Linda Cox and Library Director Holly Hasquin were absent.

Approval of Minutes:

- A motion to approve March 9, 2023, Board meeting minutes made by Elizabeth Harper and seconded by Meridel Buscher. Roll Call: Buscher: yes; Cox: absent; C. Dunlap: yes, J. Dunlap: yes; Harper: yes; Kelly: yes; Wilkie: yes.

Treasurers Report:

- Financial Report and Monthly Expense Reports were reviewed and discussed.
- Received \$16,271.71 from Macoupin County.
- Non-Homestead Property Tax Exemption for the Ransom building has been filed and approved.
- Profited \$210.00 from the Chris' Cakes fundraiser. 45 adults, 26 children 3-10, 5 under age 2.
- A motion to approve the monthly expense report for March 2023 in the amount of \$5,238.23 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.
- A motion to approve the financial report for March 2023 was made by Chris Dunlap and seconded by Meridel Buscher. Roll Call: Buscher: yes; Cox: absent; C. Dunlap: yes, J. Dunlap: yes; Harper: yes; Kelly: yes; Wilkie: yes.

Librarians Report:

- Attendance was up. Programs brought in 184 people.
- 4 new patron cards and 7 renewals.
- Book sale brought in \$72.00. Majority of the books are now in alphabetical order. Thanks to Elizabeth and Sheila for the assistance. Feedback is positive.
- Breakfast with the Bunny went well. Thank you to Carolyn for getting the building and getting there extra early to assist.
- People's Choice Contest was held last week, and we had 19 entries and 7 category winners.
- Roof is leaking in the back of the building.
- Congratulations to Sheila for being a Library Board Member for 30 years!
- A motion to approve the Librarians report was made by Meridel Buscher seconded by Elizabeth Harper. Roll Call: Roll Call: Buscher: yes; Cox: absent; C. Dunlap: yes, J. Dunlap: yes; Harper: yes; Kelly: yes; Wilkie: yes.

Planning Committee Report:

- Meeting held on April 4, 2023
 - Breakfast with the Bunny for next year, March 16, 2024 @8:30-10:30 a.m. or 9:00-11:00 a.m.
 - The Big Cinn Fundraiser – online fundraiser. Set to begin now through May 7. Delivery will be May 13 at library. Same date as book sale and need volunteers. Prices are

Regular: \$17.19, chocolate Chip: \$18.35, Apple Pie: \$19.49 (prices include MO state tax and online platform fee). People can also choose extra dough option and 100% profit comes to us.

- Sponsorship letter for Summer Reading Program 2023 is updated and will be going out for donation requests.
- Farmer's Market; Brighton Thursday Nights 4-7 p.m. (committing to one Thursday a month) June 22 is the first date. Galaxie is interested in Alton and Carlinville Farmer's Markets as well. Looking to purchase a table skirt with a logo for these type of events.

Old Business:

- Fundraisers
- Computers – Lazerware; table to next meeting to ask Holly updates.

New Business:

- Statement of Economic Interest Papers were signed.
- Jacinda Dunlap, Chris Dunlap and Meridel Buscher were sworn in.
- Roof – will need to get someone to look at it.

General Discussion and Recap

Date/Time of next meeting: May 11, 2023, at 6:30 p.m.

Adjournment: Motion made by Meridel Buscher to adjourn at 7:08 p.m.

Respectfully submitted by: Jacinda Dunlap, Secretary