

**Brighton Memorial Library District Board of Trustees**  
**Minutes from June 08, 2023**

**Roll Call & Pledge:** The monthly meeting was called to order at 6:48 p.m. by President Carolyn Kelly at the Brighton Memorial Library District. Board members present were Meridel Buscher, Jacinda Dunlap, and Sheila Wilkie. Board members Linda Cox, Chris Dunlap and Elizabeth Harper were absent. Library Director Holly Hasquin was present.

**Recognition of Visitors:** None

**Approval of Minutes:**

- A motion to approve the May 11, 2023, board meeting minutes made by Jacinda Dunlap and seconded by Meridel Buscher Roll Call: Buscher: yes; Cox: absent; C. Dunlap: absent, J. Dunlap: yes; Harper: absent; Kelly: yes; Wilkie: yes.

**Treasurers Report:**

- Monthly expenses and financial report were reviewed and discussed.
- Sheila contacted Macoupin County Treasurer, Amber McGartland to find out if there were any additional funds from FY 21-22 we had not received. She told Sheila she would review and compare and will get back to Sheila. Also confirmed next check should be received in July/August.
- Donations received for the summer reading program were \$5,050.00.
- A motion to approve the monthly expense report for May 2023 in the amount of \$4,423.06 was made by Jacinda Dunlap and seconded by Meridel Buscher. Roll Call: Buscher: yes; Cox: absent; C. Dunlap: absent, J. Dunlap: yes; Harper: absent; Kelly: yes; Wilkie: yes.
- A motion to approve the financial report for May 2023 was made by Meridel Buscher and seconded by Jacinda Dunlap. Roll Call: Buscher: yes; Cox: absent; C. Dunlap: absent, J. Dunlap: yes; Harper: absent; Kelly: yes; Wilkie: yes.

**Librarians Report:**

- Great attendance for the month of May for programs and library usage.
- 5 new patron cards and 1 renewed. Notary services were used 6 times.
- 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: absent, J. Dunlap: yes; Harper: absent; Kelly: yes; Wilkie: yes.

**Correspondence:** None

**Planning Committee Report:** No meeting

**Old Business:**

- Roof - Sheila has reached out to Aaron Broyles and he will look at the roof this Saturday, June 10, 2023.
- Landscaping – in the back of library building. Thank you to Elizabeth Harper & Sam Ward for completing the project. Sam Ward provided labor services at no charge as community service. Thank you to Meridel for volunteering to price materials.

***New Business:***

- Ordinance 24-01 meeting dates FY 23-24 was reviewed and discussed.
- A motion to approve the Ordinance 24-01 meeting dates FY 23-24 was made by Meridel Buscher and seconded by Jacinda Dunlap. Roll Call: Buscher: yes; Cox: absent; C. Dunlap: absent, J. Dunlap: yes; Harper: absent; Kelly: yes; Wilkie: yes.
- Non-Resident Fee – should we increase?
- A motion to leave the Non-Resident Fee at \$60 was made by Jacinda Dunlap and seconded by Sheila Wilkie. Roll Call: Buscher: yes; Cox: absent; C. Dunlap: absent, J. Dunlap: yes; Harper: absent; Kelly: yes; Wilkie: yes.
- Decennial Committee reviewed and discussed.
- Meridel asked for volunteers to assist with selling quilt raffle tickets this Friday and Saturday between 4:30-7:30 p.m. at the Betsy Ann Picnic. Carolyn, Sheila, and Jacinda to assist.
  
- ***General Discussion and Recap***
- ***Date/Time of next meeting:*** July 13, 2023, at 6:30 p.m.
- ***Adjournment:*** Motion made by Meridel Buscher to adjourn at 7:53 p.m.
- ***Respectfully submitted by:*** Jacinda Dunlap, Secretary