

**Brighton Memorial Library District Board of Trustees**  
**Minutes from February 9, 2023**

**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 and Chris Dunlap were absent.

**Approval of Minutes:**

- A motion to approve January 12, 2023, Board meeting minutes with correction from Amber McGart to Amber McGartland was made by Sheila Wilkie and seconded by Meridel Buscher. Roll Call: Buscher: yes; Cox: absent; C. Dunlap: absent, J. Dunlap: yes; Harper: yes; Kelly: yes; Wilkie: yes.

**Treasurers Report:**

- Financial Report and Monthly Expense Reports were reviewed and discussed.
- Altonized \$20,000 of the balance is due for renewal on January 12, 2023. Sheila will renew and ask about interest rates.
- Received check from Macoupin County in the amount of \$1778.15, still only at 62.57%.
- Sheila spoke to Treasurer and was told they are attempting to get everything balanced.
- Since we haven't received our Macoupin County funds, Sheila will draw from CNB as needed and we'll replace the amount once we receive the Macoupin County funds.
- A motion was made to allow Sheila Wilkie to withdraw from the CNB account as needed by Jacinda Dunlap and seconded by Meridel Buscher. Roll Call: Buscher: yes; Cox: absent; C. Dunlap: absent, J. Dunlap: yes; Harper: yes; Kelly: yes; Wilkie: yes.
- A motion to approve the monthly expense report for January 2023 in the amount of \$4,201.61 was made by Elizabeth Harper and seconded by Meridel. Roll Call: Buscher: yes; Cox: absent; C. Dunlap: absent, J. Dunlap: yes; Harper: yes; Kelly: yes; Wilkie: yes.
- A motion to approve the financial report for January 2023 was made by Jacinda Dunlap and seconded by Elizabeth Harper. Roll Call: Buscher: yes; Cox: absent; C. Dunlap: absent, J. Dunlap: yes; Harper: yes; Kelly: yes; Wilkie: yes.

**Librarians Report:**

- Attendance is steady and computer use is up.
- Checkouts have increased as well as holds placed. Programs are going well.
- Book Sales \$100 in January. \$429 total this fiscal year.
- 4 new members and 13 renewals. Notary services have increased.
- Comptroller report has been completed as well as the per capita.
- Galaxie began January 5, 2023. She has been doing great.
- Looking at starting an anime club. Galaxie will be spearheading. Also hosting a Lego @ the library for February 20 at 11:00 a.m.
- A motion to approve the Librarians report was made by Jacinda Dunlap and seconded by Shelia Wilkie. Roll Call: Roll Call: Buscher: yes; Cox: absent; C. Dunlap: absent, J. Dunlap: yes; Harper: yes; Kelly: yes; Wilkie: yes.

**Correspondence:** None

***Planning Committee Report:***

- No Meeting

***Old Business:*** None

***New Business:***

- Fundraisers
- March 25, 2023 is the Chris' Pancake Fundraiser – Carolyn will check into the Cartwright Center. Possible 8 a.m. – 11 a.m.
- Looking for an Easter Bunny costume to have for the Easter Bunny on March 25, 2023.
- Quilt will start raffling with the fundraiser. Tickets will be 6 tickets for \$5 or \$1 each. Draw will be July 5, 2023.

***General Discussion and Recap***

***Date/Time of next meeting:*** March 9, 2023, at 6:30 p.m.

***Adjournment:*** Motion made by Meridel Buscher to adjourn at 7:44 p.m.

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