

Brighton Memorial Library District Board of Trustees
Minutes from June 9, 2022

Roll Call & Pledge: The monthly meeting was called to order at 6:31 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

Approval of Minutes:

- A motion to approve the May 12, 2022, Board meeting minutes with edited correction to the month and year listed in Treasurer's Report was made by Jacinda Dunlap and seconded by Chris Dunlap. Roll Call: Buscher: yes; Cox: yes; C. Dunlap: yes, J. Dunlap: yes; Harper: yes; Kelly: yes; Wilkie: yes.

Treasurers Report:

- The May 2022 Library Financial Report was reviewed and discussed.
- Received what may be the last check from Macoupin County. Total received this year is 83% of the expected.
- Cashed in CD totaling \$40,000, deposited to Special Reserves.
- Library received \$1,350.00 in donations toward Summer Reading program.
- May 2022 Monthly Expense report was reviewed and discussed.
- A motion to approve the financial report for May 2022 was made by Meridel Buscher 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 expense report for May 2022 in the amount of \$28,356.92 was made by Linda Cox and seconded by Chris Dunlap. Roll Call: Buscher: yes; Cox: yes; C. Dunlap: yes, J. Dunlap: yes; Harper: yes; Kelly: yes; Wilkie: yes.

Librarians Report:

- Basement project still scheduled for the 3rd or 4th week in June.
- Book sale was a success, totaling \$194.00
- Juggling Jeff was a success with 61 in attendance.
- Holly & Molly have been attending the Farmers Market and promoting Summer Reading program.
- Received 13 sets of new shelving for the library, Holly picked up.
- Summer Reading performance event dates are Magician Richard Landry June 22 at 1:00 p.m., Wild Time Exotic July 20 at 10:00 a.m., Bubble Bus at Schneider Park June 14 at 5:00 p.m., and Mad Science on August 3 at 1:00 p.m.

- A motion to approve the Librarians report 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.

Correspondence: None

Planning Committee Report: Nothing to report, did not meet.

Old Business: Board members who were absent last month signed the Statement of Economic Interest.

New Business:

- Ordinance 22-01 meeting dates FY23 was presented.
- A motion to approve the Ordinance 22-01 meeting dates FY23 was made by Jacinda Dunlap and seconded by Meridel Buscher. Roll Call: Buscher: yes; Cox: yes; C. Dunlap: yes, J. Dunlap: yes; Harper: yes; Kelly: yes; Wilkie: yes.
- Nonresident Fee was discussed.
- A motion to approve nonresident fee at the current price of \$60.00 was made by Jacinda Dunlap and seconded by Linda Cox. Roll Call: Buscher: yes; Cox: yes; C. Dunlap: yes, J. Dunlap: yes; Harper: yes; Kelly: yes; Wilkie: yes.

Executive Session: None.

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

Date/Time of next meeting: July 14, 2022, at 6:30 p.m.

Adjournment: Motion made by Meridel Buscher to adjourn at 7:18 p.m.

Respectfully submitted by: Jacinda Dunlap, Secretary