

Brighton Memorial Library District Board of Trustees
Minutes from October 13, 2022

Roll Call & Pledge: The monthly meeting was called to order at 6:35 p.m. by President Carolyn Kelly at the Brighton Memorial Library District. Board members present were, Meridel Buscher, Linda Cox, Chris Dunlap, Jacinda Dunlap, Sheila Wilkie. Library Director Holly Hasquin was also present. Board members Meridel Buscher and Elizabeth Harper and were absent.

Recognition of Visitors: None

Approval of Minutes:

- A motion to approve the September 8, 2022, board meeting minutes with updates to the 5-Star roofing bid to \$7,000.00 for the repair needed was made by Chris Dunlap and seconded by Sheila Wilkie. Roll Call: Buscher: absent; Cox: yes; C. Dunlap: yes, J. Dunlap: yes; Harper: absent; Kelly: yes; Wilkie: yes.

Treasurers Report:

- Reviewed and discussed the financial report and monthly expense report.
- A motion to approve the financial report for September 2022 was made by Jacinda Dunlap and seconded by Linda Cox. Roll Call: Buscher: absent; Cox: yes; C. Dunlap: yes, J. Dunlap: yes; Harper: absent; Kelly: yes; Wilkie: yes.
- A motion to approve the monthly expense report for September 2022 in the amount of \$7,798.34 was made by Chris Dunlap and seconded by Linda Cox. Roll Call: Buscher: absent; Cox: yes; C. Dunlap: yes, J. Dunlap: yes; Harper: absent; Kelly: yes; Wilkie: yes.

Librarians Report:

- Attendance is up! Almost back to pre-covid numbers.
- Checkouts are steadily rising.
- Adult book club 7 people; Youth events totals were 6 and 108 participants
- Book sale brought in \$226.50
- 3 notary services and 4 tutoring sessions.
- Library Crawl is currently happening and goes through the month of October – Holly and Matt went this past Saturday and visited 11 libraries and enjoyed it. We are having a contest anyone who visits 5 libraries and be entered into a \$25 gas card.
- A motion to approve librarians report was made by Jacinda and seconded by Sheila Wilkie. Roll Call: Buscher: absent; Cox: yes; C. Dunlap: yes, J. Dunlap: yes; Harper: absent; Kelly: yes; Wilkie: yes.

Correspondence: Request for donation from Village of Brighton's Shop with a Cop

- A motion was made to donate \$100 to the Village of Brighton's Shop with A Cop program by Sheila Wilkie and seconded by Linda Cox. Roll Call: Buscher: absent; Cox: yes; C. Dunlap: yes, J. Dunlap: yes; Harper: absent; Kelly: yes; Wilkie: yes.

Old Business: None

New Business:

Fall Fundraiser: Kringles pastries beginning selling October 13th and end Friday, November 4th.

Trunk or Treat – We will be participating in the Frighten Brighton’s Trunk or Treat 3-5 p.m. Theme is pirate ship. The board agreed to spend \$50 on candy. Linda will pick up.

- A motion to spend \$50 on candy for the Brighton Trunk or Treat event on October 22nd was made by Jacinda Dunlap and seconded by Chris Dunlap. Roll Call: Buscher: absent; Cox: yes; C. Dunlap: yes, J. Dunlap: yes; Harper: absent; Kelly: yes; Wilkie: yes.

Family Reading Night – Illinois library participation will be held Thursday, November 17th at 6-7:30 p.m. Holly will need help with the event. Pirate themed. Girl Scouts will be able to assist possibly also.

Date/Time of Next Meeting: November 10, 2022 @ 6:30 p.m.

Adjournment: Motion made by Chris Dunlap to adjourn 8:08 p.m.

Respectfully submitted by: Jacinda Dunlap, Secretary