

Brighton Memorial Library District
Board of Trustees
Minutes from May 11, 2023

Roll Call & Pledge: The monthly meeting was called to order at 6:43 P.M. by Board President Carolyn Kelly at the Brighton Memorial Library District. Board members present were Meridel Buscher, Elizabeth Harper, and Sheila Wilkie. Library Director Holly Hasquin was also present. Linda Cox, Jacinda Dunlap and Chris Dunlap were absent.

Recognition of visitors: No visitors.

Approval of Minutes: A motion to approve the April 13, 2023 meeting minutes as corrected was made by Meridel Buscher and seconded by Sheila Wilkie. Roll Call: Buscher: yes; Cox: absent; C. Dunlap: absent; J. Dunlap: absent; Harper: yes; Kelly: yes; Wilkie: yes.

Treasurer's Report:

- The April 2023 Library Financial Report was reviewed and discussed. Usual month. Sheila will check with the Macoupin County treasurer to see if she has gone back to review FY'21-'22 to hopefully receive some of those funds.
- A motion to accept the financial report was made by Elizabeth Harper and seconded by Meridel Buscher. Roll Call: Buscher: yes; Cox: absent; C. Dunlap: absent; J. Dunlap: absent; Harper: yes; Kelly: yes; Wilkie: yes.
- A motion to approve bills in the amount of \$4,150.89 was made by Meridel Buscher and seconded by Elizabeth Harper. Roll Call: Buscher: yes; Cox: absent; C. Dunlap: absent; J. Dunlap: absent; Harper: yes; Kelly: yes; Wilkie: yes.

Librarians' Report:

- Attendance steady.
- The Big Cinn fundraiser -- sold 52. Earned \$246 plus Extra Dough.
- A motion to accept the librarian's report was made by Sheila Wilkie and seconded by Elizabeth Harper. Roll Call: Buscher: yes; Cox: absent; C. Dunlap: absent; J. Dunlap: absent; Harper: yes; Kelly: yes; Wilkie: yes.

Correspondence: Robings Manor -- will have a Baby Shower this Saturday at 2p.m. to benefit Thrive Metro East.
[Board members donated \$]

Planning Committee Report: Did not meet.

Old Business:

- Lazerware - won't support computer software as of October 2025 - more time to upgrade.
- Roof -- still looking for capable, available businesses to come out and look at the roof.

New Business:

- Summer Reading Program -- have received \$750 in donations as well as a \$3,000 Grant from Dollar General. Molly Hasquin willing to do the S.R.P again. A motion to hire Molly Hasquin as of 6-1-23 for 10 hrs/wk at \$13/hr was made by Sheila Wilkie and seconded by Meridel Buscher. Roll Call: Buscher: yes; Cox: absent; C. Dunlap: absent; J. Dunlap: absent; Harper: yes; Kelly: yes; Wilkie: yes.
- Landscaping -- The back of the building is in serious need. Elizabeth and Sheila volunteered to work on it. Meridel will check with Hindley nursery to see if we can get a deal on some easy to care for shrubs.
- SHARE annual agreement - \$1500/yr and Cloud Library \$375/yr. Fees remain the same. Due in August.

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

Date/Time of Next Meeting: Next meeting will be June 8, 2023, 6:30 p.m.

Adjournment: Motion made at 7:22 p.m. by Meridel Buscher.

Respectfully submitted by: Elizabeth Harper, Acting Secretary