

Brighton Memorial Library District
Board of Trustees
Minutes from November 10, 2022

Roll Call & Pledge: The monthly meeting was called to order at 6:31 P.M. by Board President Carolyn Kelly at the Brighton Memorial Library District. Board members present were Meridel Buscher, Linda Cox, Chris Dunlap (late) Elizabeth Harper, and Sheila Wilkie. Library Director Holly Hasquin was also present. Jacinda Dunlap were absent.

Recognition of visitors: No visitors.

Approval of Minutes: Meridel Buscher was absent; Family Reading Night 5-7p.m.

A motion to approve the October 13, 2022 meeting minutes as corrected was made by Meridel Buscher and seconded by Elizabeth Harper. Roll Call: Buscher: yes; Cox: yes; C. Dunlap: absent; J. Dunlap: absent; Harper: yes; Kelly: yes; Wilkie: yes.

Treasurer's Report:

- The October 2022 Library Financial Report was reviewed and discussed.
- Received payments from both counties.
- A motion to accept the financial report was made by Linda Cox and seconded by Meridel Buscher. Roll Call: Buscher: yes; Cox: yes; C. Dunlap: absent; J. Dunlap: absent; Harper: yes; Kelly: yes; Wilkie: yes.
- A motion to approve bills in the amount of \$5,126.73 was made by Elizabeth Harper and seconded by Linda Cox. Roll Call: Buscher: yes; Cox: yes; C. Dunlap: absent; J. Dunlap: absent; Harper: yes; Kelly: yes; Wilkie: yes.

Librarians' Report:

- Numbers still up.
- Fundraiser (Kringles) -- sold 45; earned \$382.50. (Was accidentally quoted 50%, honored that!).
- It was Holly's birthday month: did Facebook fundraiser, earned \$197.20.
- Frighten Brighton -- did pirate theme. Had a good time and won 2 medals!
- Will hold book sale Saturday, November 12 from 9-2.
- Family Reading Night -- Thursday, November 17 from 5-7 p.m., pirate theme. Need a couple of volunteers.
- A motion to accept the librarian's report was made by Sheila Wilkie and seconded by Elizabeth Harper. Roll Call: Buscher: yes; Cox: yes; C. Dunlap: yes; J. Dunlap: absent; Harper: yes; Kelly: yes; Wilkie: yes.

Correspondence: None.

Planning Committee Report: Did not meet.

Old Business: None

New Business:

- Ordinance 23-03 Levying and Assessing Tax for Brighton Memorial Library District, Macoupin and Jersey Counties, State of Illinois, for the Fiscal Year Beginning July 1, 2022 and Ending June 30, 2023. A motion to accept the Ordinance was made by Linda Cox and seconded by Sheila Wilkie. Roll Call: Buscher: yes; Cox: yes; C. Dunlap: yes; J. Dunlap: absent; Harper: yes; Kelly: yes; Wilkie: yes.
- Christmas Dinner -- will be held Thursday, December 8 at 6:30 p.m. Gift exchange, limit \$20. Carolyn will call a couple restaurants for reservations.
- A motion to enter into executive session was made by Elizabeth Harper and seconded by Chris Dunlap.

Executive Session: Discussed employment.

- A motion to exit into executive session was made by Chris Dunlap and seconded by Sheila Wilkie.
- A motion to accept Becky Woods's resignation effective December 8, 2022 was made by Linda Cox and seconded by Chris Dunlap. . Roll Call: Buscher: yes; Cox: yes; C. Dunlap: yes; J. Dunlap: absent; Harper: yes; Kelly: yes; Wilkie: yes.

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

Date/Time of Next Meeting: Next meeting will be January 12, 2023, 6:30 p.m.

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

Respectfully submitted by: Elizabeth Harper, Acting Secretary