

**Brighton Memorial Library District Board of Trustees**  
**Minutes from April 11, 2024**

**Roll Call & Pledge:** The monthly meeting was called to order at 6:37 p.m. by President Carolyn Kelly at the Brighton Memorial Library District. Board members present were Meridel Buscher, Chris Dunlap, Jacinda Dunlap, Elizabeth Harper, Carolyn Kelly, Sheila Wilkie. Board member Linda Cox was absent. Library Director Holly Hasquin was present.

**Approval of Minutes:**

- A motion to approve the February 8, 2024, board meeting minutes made by Meridel Buscher and seconded by Jacinda Dunlap. Roll Call: Buscher: yes; Cox: absent; C. Dunlap: yes, J. Dunlap: yes; Harper: yes; Kelly: yes; Wilkie: yes.

**Treasurers Report:**

- Reviewed Financial Report and Monthly Expense Reports for February and March 2024.
- Water bill setup for Auto Pay
- A motion to approve the monthly expense report for February 2024 in the amount of \$4464.42 was made by Jacinda Dunlap and seconded by Chris Dunlap. Roll Call: Buscher: yes; Cox: absent; C. Dunlap: yes, J. Dunlap: yes; Harper: yes; Kelly: yes; Wilkie: yes.
- A motion to approve the financial report for February 2024 was made by Elizabeth Harper and seconded by Chris Dunlap. Roll Call: Buscher: yes; Cox: absent; C. Dunlap: yes, J. Dunlap: yes; Harper: yes; Kelly: yes; Wilkie: yes.
- A motion to approve the monthly expense report for March 2024 in the amount of \$4103.67, was made by Jacinda Dunlap and seconded by Chris Dunlap. Roll Call: Buscher: yes; Cox: absent; C. Dunlap: yes, J. Dunlap: yes; Harper: yes; Kelly: yes; Wilkie: yes.
- A motion to approve the financial report for March 2024 was made by Elizabeth Harper and seconded by Chris Dunlap. Roll Call: Buscher: yes; Cox: absent; C. Dunlap: yes, J. Dunlap: yes; Harper: yes; Kelly: yes; Wilkie: yes.

**Librarians Report:**

- Attendance and check outs are going well. Membership is up just a bit. Renewed 15 cards and 3 new cards.
- Solar eclipse glasses went well. Gave out 1,000 pairs in 3 hours. Collecting them back to send to Latin America for use in October.
- Coin wars all month long for pie in the face. Donations for summer reading program.
- June 7-8, 2024, is the Village wide Yard Sale, same date as the Book Sale June 8, 2024.
- Summer Reading is in the planning.
- Weeds behind building need taken care of. Elizabeth to ask her father for assistance.
- A motion to approve the Librarians report was made by Elizabeth Harper seconded by Chris Dunlap. Roll Call: Buscher: yes; Cox: absent; C. Dunlap: yes, J. Dunlap: yes; Harper: yes; Kelly: yes; Wilkie: yes.

**Correspondence: None**

**Planning Committee Report:**

- Should we pass out fliers' door to door to attempt at increase membership/awareness? Yes, approved. Jacinda is working on flier and awaiting summer reading information.
- Discussed Little Free Library idea, continue to investigate. Could also donate to the Medora and Brighton little library with stickers representing the library.
- Holly to reach out to Mexican restaurant, Jacinda to reach out to Bakers and Hale for Dine to Donate opportunities.
- Carolyn is going to talk to Nicky G's about possible Bunco fundraiser or Dine to Donate.

***Old Business:***

- Parking lot holes and the street. Village to be contacted for the street. Holly to look into product to fill the holes ourselves, and will see if Quinn is interested in assisting.

***General Discussion and Recap***

***Date/Time of next meeting:*** May 9, 2024, at 6:30 p.m.

***Adjournment:*** Motion made by Meridel Buscher to adjourn at 7:47 p.m.

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