

**Brighton Memorial Library District Board of Trustees**  
**Minutes from May 9, 2024**

**Roll Call & Pledge:** The monthly meeting was called to order at 6:36 p.m. by Vice President Meridel Buscher at the Brighton Memorial Library District. Board members present were Jacinda Dunlap, Elizabeth Harper, and Sheila Wilkie. Board members Linda Cox, Chris Dunlap and Carolyn Kelly were absent. Library Director Holly Hasquin was present.

**Approval of Minutes:**

- A motion to approve the April 11, 2024, board meeting minutes made by Elizabeth Harper and seconded by Sheila Wilkie. Roll Call: Buscher: yes; Cox: absent; C. Dunlap: absent, J. Dunlap: yes; Harper: yes; Kelly: absent; Wilkie: yes.

**Treasurers Report:**

- Reviewed and discussed Financial Report and Monthly Expense Reports for April 2024.
- A motion to approve the monthly expense report for April 2024 in the amount of \$4575.84, was made by Elizabeth Harper and seconded by Jacinda Dunlap. Roll Call: Buscher: yes; Cox: absent; C. Dunlap: absent, J. Dunlap: yes; Harper: yes; Kelly: absent; Wilkie: yes.
- A motion to approve the financial report for April 2024 was made by Jacinda Dunlap and seconded by Elizabeth Harper. Roll Call: Buscher: yes; Cox: absent; C. Dunlap: absent, J. Dunlap: yes; Harper: yes; Kelly: absent; Wilkie: yes.

**Librarians Report:**

- Attendance was up due to people coming in for solar eclipse glasses.
- Renewed cards totaled 8 and new patrons is 4. Checkouts and holds have increased.
- The coin wars ended, and Director Holly Hasquin was pined in the face. Total collected for Galaxie was \$74.57 and Holly brought in \$66.68. Funds will be used for prizes for summer reading program.
- Donations received for Summer Reading are: CNB \$200, Step By Step Child Care Center \$300, Altonized Federal Credit Union \$1500, Lazerware Inc. \$150, J.F. Boente Sons, Inc \$100, and is fully funded. Thank you to all who donated, it is greatly appreciated!
- Summer Reading events have been posted and scheduled. The kickoff party is Monday, June 3, 2024, with an ice cream truck and bubbles, volunteers needed at 11:00 a.m. – 1:00 p.m. Patrons must be pre-registered to receive ice cream. Performers are scheduled for June on Mondays.
- A motion to approve the Librarians report was made by Sheila Wilkie seconded by Jacinda Dunlap. Roll Call: Buscher: yes; Cox: absent; C. Dunlap: absent, J. Dunlap: yes; Harper: yes; Kelly: absent; Wilkie: yes.

**Correspondence:** None

**Planning Committee Report:** None

**New Business:** Holly tallied the total for renovation at \$70,279.

**Old Business:** None

**General Discussion and Recap**

**Date/Time of next meeting:** June 13, 2024, at 6:30 p.m.

**Adjournment:** Motion made by Meridel Buscher to adjourn at 7:08 p.m.

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