

Brighton Memorial Library District Board of Trustees
Minutes from November 09, 2023

Roll Call & Pledge: The monthly meeting was called to order at 6:31 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 absent.

Recognition of Visitors: None

Approval of Minutes:

- A motion to approve the October 12, 2023, board meeting minutes made by Meridel Buscher and seconded by Elizabeth Harper. Roll Call: Buscher: yes; Cox: absent; C. Dunlap: yes, J. Dunlap: yes; Harper: yes; Kelly: yes; Wilkie: yes.

Treasurers Report:

- Monthly expenses and financial report were reviewed and discussed.
- Received payments from Macoupin and Jersey County.
- A motion to approve the monthly expense report for October 2023 in the amount of \$13,941.97, was made by Elizabeth Harper and seconded by Meridel Buscher. 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 October 2023 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.

Librarians Report:

- Book sale for the month was \$94.00. Sheila and Carolyn will work the next book sale.
- No librarians report.

Planning Committee Report: No meeting

Old Business:

- Shop With Cop – \$100 check was written to Village of Brighton.
- Fundraiser – Kringle’s – table to next month.
- Trunk or Treat – Frighten Brighten – wasn’t as much attendance as last year. Went very well.
- Paid Leave Act for all Workers (PLAW) Discussion. Will need to schedule a special meeting for further review.

New Business:

- Country Christmas is Saturday, December 2 at Crossroads.
- Christmas Meeting – Carolyn will contact Nicki G’s Italian Eats. Host meeting at library and bring dessert. Bring \$20 max price gift for game. Thursday, December 7, 2023, tentative date.

Correspondence: None

General Discussion and Recap

Date/Time of next meeting: January 11, 2024, at 6:30 p.m.

Adjournment: Motion made by Meridel Buscher to adjourn at 7:50 p.m.

Respectfully submitted by: Jacinda Dunlap, Secretary