

**Brighton Memorial Library District**  
**Board of Trustees**  
**Minutes from February 8, 2024**

**Roll Call & Pledge:** The monthly meeting was called to order at 6:33 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, Chris Dunlap and Jacinda Dunlap were absent.

**Recognition of visitors:** No visitors.

**Approval of Minutes:** A motion to approve the January 11, 2024 meeting minutes was made by Elizabeth Harper 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:**

- Received money from Macoupin County; said it was last payment -- well below what we should receive. Sheila will contact the Macoupin Co. Treasurer.
- Dealing with Williams Office Products -- drawing the debit out twice, then issuing a credit.
- Will sign up for Autopay with Brighton Water.
- A motion to accept the financial report 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.
- A motion to approve bills in the amount of \$4,405.35 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.

**Librarians' Report:**

- Typical month; all going well.
- A motion to accept the librarian's report 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.

**Correspondence:** None.

**Planning Committee Report:** Did not meet. Will meet in March.

**Old Business:** None.

**New Business:** None.

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

**Date/Time of Next Meeting:** Next meeting will be March 14, 2024, 6:30 p.m.

**Adjournment:** Motion made at 7:01 p.m. by Meridel Buscher.

**Respectfully submitted by:** Elizabeth Harper, Acting Secretary