

**Brighton Memorial Library District**

**Board of Trustees**

**Minutes from June 13, 2024**

**Roll Call & Pledge:** The monthly meeting was called to order at 6:30 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:** Don Little from the Planning Committee of the Village Board. Expressed the desire to possible part with the library in a mission to "enhance life in Brighton." The Board said they were willing to think of ideas.

**Approval of Minutes:** A motion to approve the May 9, 2024 meeting minutes 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.

**Treasurer's Report:**

- Sheila affirmed that we will make it to the end of the fiscal year; will contact the Macoupin County Treasurer to inquire about when we should receive this year's payments.
- Received \$189.34 from E-Rate.
- A motion to accept the financial report 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.
- A motion to approve bills in the amount of \$6,010.63 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:**

- Summer Reading Program started with a bang and rolling full steam ahead! 159 registered - most since Pre-Covid. Had 91 in attendance for first performer Nitro Joe.
- A motion to accept the librarian's report was made by Sheila Wilkie and seconded by Elizabeth Harper. 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.

**Old Business:** None.

**New Business:** 25-01 Meeting Dates FY 24-25 were reviewed.

- A motion to approve Ordinance 25-01 Meeting Dates FY 24-25 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.
- Intergovernmental contract with RAILS (Libby - audio books and e-books) - \$374.77 per year. A motion to sign up for RAILS (Libby) was made by Sheila Wilkie and seconded by Meridel Buscher. Roll Call: Buscher: yes; Cox: absent; C. Dunlap: absent; J. Dunlap: absent; Harper: yes; Kelly: yes; Wilkie: yes.
- Discussed non-resident fee. The calculation from the state indicates that we could charge \$75.67/year. A motion to raise the non-resident fee from \$60/year to \$65/year 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.

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

**Date/Time of Next Meeting:** Next meeting will be July 11, 2024, 6:30 p.m.

**Adjournment:** Motion made at 7:07 p.m. by Meridel Buscher.

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