

**Brighton Memorial Library District**  
**Board of Trustees**  
**Minutes from September 14, 2023**

**Roll Call & Pledge:** The board was present at 6:15 for public discussion. The monthly meeting was called to order at 6:31 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 and Jacinda Dunlap were absent. Chris Dunlap was late.

**Recognition of visitors:** No visitors.

**Approval of Minutes:** A motion to approve the August 10, 2023 meeting minutes 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.

**Treasurer's Report:**

- Received money from Jersey County; also from Macoupin County for previous year.
- Transferred \$1,274.32 from PayPal.
- Our CD at CNB automatically rolled over for six months at 4.21%.
- Abigail Harper's pay increase will begin in September.
- 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 \$8,364.03 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:**

- Fewer people in library, but more checkouts. Added new programs.
- Got book for Notary services.
- Purchased new library cards - has new logo on them..
- A motion to accept the librarian's report was made by Sheila Wilkie and seconded by Chris Dunlap. Roll Call: Buscher: yes; Cox: absent; C. Dunlap: yes; J. Dunlap: absent; Harper: yes; Kelly: yes; Wilkie: yes.

**Correspondence:** None.

**Planning Committee Report:** Did not meet.

**Old Business:** None.

**New Business:**

- A motion to approve the annual Budget and Appropriation Ordinance 24-02 for FY-23-24 was made by Meridel Buscher and seconded by Elizabeth Harper. Roll Call: Buscher: yes; Cox: absent; C. Dunlap: yes; J. Dunlap: absent; Harper: yes; Kelly: yes; Wilkie: yes.
- Motion to repair library roof for \$416.00 and repair roof at 108 Ransom for \$7,932.00 was made by Meridel Buscher and seconded by Chris Dunlap. Roll Call: Buscher: yes; Cox: absent; C. Dunlap: yes; J. Dunlap: absent; Harper: yes; Kelly: yes; Wilkie: yes.
- Discussed changing library hours. Will keep as is.
- PLAW (paid leave for all workers) -- discussed; tabled for next month.

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

**Date/Time of Next Meeting:** Next meeting will be October 12, 2023, 6:30 p.m.

**Adjournment:** Motion made at 7:20 p.m. by Meridel Buscher.

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