

Brighton Memorial Library District Board of Trustees
Minutes from April 10, 2025

Roll Call & Pledge: The monthly meeting was called to order at 6:39 p.m. by President Carolyn Kelly at the Brighton Memorial Library District. Board members present were Meridel Buscher, Jacinda Dunlap, Elizabeth Harper and Sheila Wilkie. Board members Linda Cox and Chris Dunlap were absent. Library Director Holly Hasquin was present.

Recognition of Visitors: None

Approval of Minutes:

- A motion to approve March 13, 2025, board meeting minutes was made by Meridel Buscher and seconded by Jacinda Dunlap. Roll Call: Buscher: yes; Cox: absent; C. Dunlap: absent, J. Dunlap: yes; Harper: yes; Kelly: yes; Wilkie: yes.

Treasurers Report:

- Royal Banks account has been closed and balance deposited to the new CNB account . Sheila set up the account in QuickBooks. Sheila will be closing the Altonized Credit Union account soon.
- A motion to approve the financial report for March 2025 was made by Jacinda Dunlap seconded by Meridel Buscher. Roll Call: Buscher: yes; Cox: absent; C. Dunlap: absent, J. Dunlap: yes; Harper: yes; Kelly: yes; Wilkie: yes.
- A motion to approve the expense report for March 2025 in the amount of \$4920.71 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: yes; Wilkie: yes.

Librarians Report:

- Attendance is still a bit slow but steady.
- Book sales were \$46.00.
- Peeps contest deadline is April 11, voting is week after. Winners will be announced Monday after Easter.
- “Level up at your library” (gaming theme) is this year’s Summer Reading theme. Dates are June 9-July 25, 2025.
- U of I Extension representative Andrew Holsing came and talked about community gardens. Galaxie is looking into the possibility of a community garden.
- Holly has been looking into fundraisers. Possible butter braids for delivery before Mother’s Day.
- A motion to hire Quinn Hasquin to clean the rocks off the parking lot was made by Sheila Wilkie and seconded by Elizabeth Harper. Roll Call: Buscher: yes; Cox: absent; C. Dunlap: absent, J. Dunlap: yes; Harper: yes; Kelly: yes; Wilkie: yes

- A motion to approve the librarians' report was made by Meridel Buscher and seconded by Jacinda Dunlap. Roll Call: Buscher: yes; Cox: absent; C. Dunlap: absent, J. Dunlap: yes; Harper: yes; Kelly: yes; Wilkie: yes

Correspondence: Homeschooling Families and Friends of Brighton – thank you to the library and staff.

Planning Committee Report: None

Old Business: None

New Business: None

Recap: All members present identified tasks they were committed to completing.

Date/Time of Next Meeting: May 8, 2025, at 6:30 p.m.

Adjournment: Motion made by Meridel Buscher to adjourn 7:20 p.m.

Respectfully submitted by: Jacinda Dunlap, Secretary