

Brighton Memorial Library District Board of Trustees
Minutes from February 12, 2026

Roll Call & Pledge: The monthly meeting was called to order at 6:30 p.m. by President Carolyn Kelly at the Brighton Memorial Library District. Board members in attendance were Meridel Buscher, Jacinda Dunlap, Elizabeth Harper, and Sheila Wilkie. Board member Chris Dunlap was absent. Library Director Holly Hasquin was absent.

Recognition of Visitors: None

Approval of Minutes:

- A motion to approve January 8, 2026, board meeting minutes was made by Sheila Wilkie and seconded by Meridel Buscher. Roll Call: Buscher: yes; C. Dunlap: absent, J. Dunlap: yes; Harper: yes; Kelly: yes; Wilkie: yes.

Treasurers Report:

- Discussed Financial and Monthly Expenses for January 2026.
- Thank you to CNB for the Recognition of Employees donation on behalf of Jamie Harrop and Katlynd White of \$200.00. We are so appreciative and grateful!
- A motion to approve the financial report for January 2026 was made by Meridel Buscher and seconded by Elizabeth Harper. Roll Call: Buscher: yes; C. Dunlap: absent, J. Dunlap: yes; Harper: yes; Kelly: yes; Wilkie: yes.
- A motion to approve the expense report for November 2025 in the amount of \$5,782.56 was made by Elizabeth Harper and seconded by Meridel Buscher. Roll Call: Buscher: yes; C. Dunlap: absent, J. Dunlap: yes; Harper: yes; Kelly: yes; Wilkie: yes.

Librarians Report:

- Book Sale date is February 14, 2026, from 9 a.m. – 2 p.m.
- Librarian's Report was reviewed and discussed.
- A motion to approve librarians report was made by Jacinda Dunlap and seconded by Sheila Wilkie. Roll Call: Buscher: yes; C. Dunlap: absent, J. Dunlap: yes; Harper: yes; Kelly: yes; Wilkie: yes.

Correspondence: Thank you, card, to the Board members from Gale Harper

Planning Committee Report: None

Old Business: None

New Business:

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

Date/Time of Next Meeting: Thursday, March 12, 2026, at 6:30 p.m.

Adjournment: Motion made by Meridel Buscher to adjourn at 6:56 p.m.

Respectfully submitted by: Jacinda Dunlap, Secretary