

Brighton Memorial Library District Board of Trustees
Minutes from January 8, 2026

Roll Call & Pledge: The monthly meeting was called to order at 6:28 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 present.

Recognition of Visitors: None

Approval of Minutes:

- A motion to approve November 13, 2025, 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 November & December 2025.
- Have received 100% of Jersey County Tax Levy and 98% of Macoupin County.
- A motion to approve the financial report for November 2025 was made by Jacinda Dunlap 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 \$14,883.06 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.
- A motion to approve the financial report for December 2025 was made by Jacinda Dunlap 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 December 2025 in the amount of \$5,882.56 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:

- Attendance has been steady.
- Needlework returns, 1st and 3rd Tuesday at 4 p.m.
- Online Event with Jonathan Eig on Tuesday January 13, 2026.
- Now offering BeyBlade, January 13 & 27, 2026, at 5:00 p.m.
- Cooking Class on January 20, 2025, at 2:00 p.m.
- 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: None

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: January 8, 2026, at 6:30 p.m.

Adjournment: Motion made by Meridel Buscher to adjourn at 6:47 p.m.

Respectfully submitted by: Jacinda Dunlap, Secretary