

Brighton Memorial Library District Board of Trustees
Minutes from March 13, 2025

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 present were Meridel Buscher, Jacinda Dunlap, and Sheila Wilkie. Board members Linda Cox, Chris Dunlap and Elizabeth Harper were absent. Library Director Holly Hasquin was present.

Recognition of Visitors: None

Approval of Minutes:

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

Treasurers Report:

- Reviewed and discussed Financial Report and Monthly Expense Reports for February 2025.
- The library received Macoupin County funds.
- Sheila Wilkie withdrew the CD from Altonized Credit Union and opened a CNB account to deposit funds. Awaiting to close Royal Banks until all checks have cleared, will close before end of month. Discussed moving funds from Altonized to CNB since we are not making dividends.
- A motion to move the money from the Altonized Credit Union account to the Special Reserves CNB account and close the Altonized Credit Union account was made by Jacinda Dunlap and seconded by Meridel Buscher. Roll Call: Buscher: yes; Cox: absent; C. Dunlap: absent, J. Dunlap: yes; Harper: absent; Kelly: yes; Wilkie: yes.
- A motion to approve the financial report for February 2025 was made by Jacinda Dunlap seconded by Meridel Buscher. Roll Call: Buscher: yes; Cox: absent; C. Dunlap: absent, J. Dunlap: yes; Harper: absent; Kelly: yes; Wilkie: yes.
- A motion to approve the expense report for February 2025 in the amount of \$4,714.27 was made by Meridel Buscher and seconded by Jacinda Dunlap. Roll Call: Buscher: yes; Cox: absent; C. Dunlap: absent, J. Dunlap: yes; Harper: absent; Kelly: yes; Wilkie: yes.

Librarians Report:

- The library has been slow.
- Book sales totaled \$212.50.
- Thank you to Meridel Buscher for taking care of the flowers in front of the library.
- Thank you to Elizabeth Harper who continues to decorate.

- Shout out to Galaxie Vail for managing the “Blind Date with a Book” program and March Madness programs.
- Thank you to Sheila for handling all the recent bank processes.
- A motion to approve the librarians’ report was made by Meridel Buscher and seconded by Jacinda Dunlap. Roll Call: Buscher: absent; Cox: absent; C. Dunlap: absent, J. Dunlap: yes; Harper: absent; Kelly: yes; Wilkie: yes.

Correspondence: None

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: April 10, 2025, at 6:30 p.m.

Adjournment: Motion made by Meridel Buscher to adjourn 6:58 p.m.

Respectfully submitted by: Jacinda Dunlap, Secretary