

Brighton Memorial Library District Board of Trustees
Minutes from May 8, 2025

Board members were sworn into the office and took the Member Oath of Office.

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. The board members present 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 April 10, 2025, board meeting minutes was made by Meridel Buscher and seconded by Jacinda Dunlap. Roll Call: Buscher: yes; C. Dunlap: absent, J. Dunlap: yes; Harper: yes; Kelly: yes; Wilkie: yes.

Treasurers Report:

- Reviewed and discussed Financial Report and Monthly Expense Reports for April 2025.
- Received Macoupin County tax levy payment.
- Book sales were \$200.50.
- Received e-rate payment.
- A motion to approve the financial report for April 2025 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 expense report for April 2025 in the amount of \$5,289.07 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.

Librarians Report:

- Attendance has increased.
- 22 entries into the Peeps Contest. It was a successful program again this year.
- Lisa Peterson will be presenting Cooking with Herbs at 2 p.m. hosted by the University of Illinois Extension.
- The fundraiser went very well; we sold 105 items. \$814.80 profit.
- Summer Reading is fully funded for the year. Donations were received from Altonized, Lazerware, Shell Gas Station, Step by Step, Susan Mielke, Mielke Log Cabins, for a total of \$2500.00. Thank you to all the sponsors, it is very much appreciated.
- Galaxie attended a bar-coding class this week and now she can bar-code in the library.
- A motion to approve the librarians' report was made by Sheila Wilkie and seconded by Jacinda Dunlap. 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:

FY25-26 Ordinance 26-01 Meeting Dates

- A motion to adopt the FY25-26 Ordinance 26-01 Meeting Dates was made by Elizabeth Harper and seconded by Jacinda Dunlap. Roll Call: Buscher: yes; C. Dunlap: absent, J. Dunlap: yes; Harper: yes; Kelly: yes; Wilkie: yes.

FY25-26 Non-Resident Fee

- A motion was made to leave the non-resident fee at \$65 for the upcoming year by Meridel Buscher and seconded by Sheila Wilkie. Roll Call: Buscher: yes; C. Dunlap: absent, J. Dunlap: yes; Harper: yes; Kelly: yes; Wilkie: yes.

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

Date/Time of Next Meeting: June 12, 2025, at 6:30 p.m.

Adjournment: Motion made by Meridel Buscher to adjourn 7:14 p.m.

Respectfully submitted by: Jacinda Dunlap, Secretary