

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

Roll Call & Pledge: The monthly meeting was called to order at 6:43 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 member Chris Dunlap was absent. Library Director Holly Hasquin was present.

Recognition of Visitors: None

Approval of Minutes:

- A motion to approve October 16, 2025, board meeting minutes was made by Meridel Buscher and seconded by Sheila Wilkie. Roll Call: Buscher: yes; C. Dunlap: absent, J. Dunlap: yes; Harper: yes; Kelly: yes; Wilkie: yes.

Treasurers Report:

- Discussed Financial and Monthly Expenses for October 2025.
- Received 2 levy payments from Macoupin County and one from Jersey County.
- A motion to approve the financial report for October 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 October 2025 in the amount of \$6586.61 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 was good. Still going up. Lots of items in and out.
- Book sales were \$114.
- Kringle fundraiser profited \$377.50.
- Local author Tiffany Tutterow will be visiting the library with a book reading on November 18, 2025, from 5-6 p.m.
- Online Webcast Event with Kenji Lopez-Alt author of “The Wok” on November 18, 2025, at 7 p.m. – 8 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: The Shop with the Cop donation request was discussed.

Planning Committee Report: None

Old Business: None

New Business: Ordinance 26-03 – Tax Levy

- Ordinance 26-03 – Tax Levy was reviewed and discussed.
- A motion to approve Ordinance 26-03 – Tax Levy beginning July 1, 2025, through June 30, 2026, was made by Jacinda Dunlap and seconded by Meridel Buscher. 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: January 8, 2026, at 6:30 p.m.

Adjournment: Motion made by Meridel Buscher to adjourn at 7:05 p.m.

Respectfully submitted by: Jacinda Dunlap, Secretary