

Brighton Memorial Library District Board of Trustees
Minutes from November 14, 2024

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

Recognition of Visitors: None

Approval of Minutes:

- A motion to approve the October 10, 2024, board meeting minutes was made by Elizabeth Harper and seconded by Sheila Wilkie. Roll Call: Buscher: absent; Cox: absent; C. Dunlap: absent, J. Dunlap: yes; Harper: yes; Kelly: yes; Wilkie: yes.

Treasurers Report:

- The library received a Jersey County tax levy. Nothing from Macoupin. Jersey is at 91.17% received. Macoupin is at 67.59%.
- Donations received \$455.40. Fundraising profit was \$442.00.
- Go fund me fundraiser is currently at \$395.00 toward the parking lot.
- A motion to approve the financial report for October 2024 was made by Jacinda Dunlap seconded by Elizabeth Harper. Roll Call: Buscher: absent; Cox: absent; C. Dunlap: absent, J. Dunlap: yes; Harper: yes; Kelly: yes; Wilkie: yes.
- A motion to approve the expense report for October 2024 in the amount of \$6,315.95 was made by Elizabeth Harper and seconded by Jacinda Dunlap. Roll Call: Buscher: absent; Cox: absent; C. Dunlap: absent, J. Dunlap: yes; Harper: yes; Kelly: yes; Wilkie: yes.

Librarians Report:

- The library has continued to be busy.
- 48 Library Crawl visitors. Character Pumpkin contest brought in 8 attendees.
- 52 Kringle's sold during the fundraiser.
- Thank you to Bakers & Hale for hosting the library a Dine to Donate event on November 24, 2025.
- A motion to approve the librarians' report was made by Sheilia Wilkie and seconded by Jacinda Dunlap. Roll Call: Buscher: absent; Cox: absent; C. Dunlap: absent, J. Dunlap: yes; Harper: yes; Kelly: yes; Wilkie: yes.

Correspondence: None

Planning Committee Report:

- The meeting was held on November 5, 2024, at 6:00 p.m.
- Met with Mitch Anderson to discuss the plans and future bid of the ransom building.

Old Business:

- Parking lot- tentative date of last week of November. Holly discussed options for barriers on the lot. Apex gave us a quote for barriers at around \$1,000 for 5-8 3'x 4' sized concrete barriers with installation. Holly will follow up with the other company to get pricing on the cylinder concrete barriers.
- Petitions for re-election were completed and submitted.

New Business:

- Reviewed and discussed Ordinance 25-03 Levying and Assessing Tax.
- A motion to pass Ordinance 25-03- levying and assessing tax was made by Jacinda Dunlap and seconded by Elizabeth Harper. Roll Call: Buscher: absent; Cox: absent; C. Dunlap: absent, J. Dunlap: yes; Harper: yes; Kelly: yes; Wilkie: absent.

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

Date/Time of Next Meeting: January 9, 2025, at 6:30 p.m.

Adjournment: Motion made by Jacinda Dunlap to adjourn 7:34 p.m.

Respectfully submitted by: Jacinda Dunlap, Secretary