

**Brighton Memorial Library District Board of Trustees**  
**Minutes from October 10, 2024**

**Roll Call & Pledge:** The monthly meeting was called to order at 6:37 p.m. by President Carolyn Kelly at the Brighton Memorial Library District. Board members present were Jacinda Dunlap, Elizabeth Harper, Meridel Buscher and Sheila Wilkie. Board members Linda Cox and Chris Dunlap were absent. Library Director Holly Hasquin was present.

**Recognition of Visitors:** None

**Approval of Minutes:**

- A motion to approve September 12, 2024, board meeting minutes was made by Meridel Buscher and seconded by Elizabeth Harper. Roll Call: Buscher: yes; Cox: absent; C. Dunlap: absent, J. Dunlap: yes; Harper: yes; Kelly: yes; Wilkie: yes.

**Treasurers Report:**

- Received payment from Macoupin County, revenue at 67.59%. Have only received one payment from Jersey County at 51.18%.
- Ordinance publication as legal fees at \$273.24 were paid out.
- A motion to approve the financial report for September 2024 was made by Jacinda Dunlap seconded by Elizabeth Harper. Roll Call: Buscher: yes; Cox: absent; C. Dunlap: absent, J. Dunlap: yes; Harper: yes; Kelly: yes; Wilkie: yes.
- A motion to approve the expense report for September 2024 in the amount of \$5,551.87 was made by Meridel Buscher and seconded by Jacinda Dunlap. Roll Call: Buscher: yes; Cox: absent; C. Dunlap: absent, J. Dunlap: yes; Harper: yes; Kelly: yes; Wilkie: yes.

**Librarians Report:**

- The library has been very busy!
- Book sales were \$126.00
- The fundraiser (go fund me) for the parking lot is still ongoing. Total as of date is \$1,785.00 earned.
- Discussed a possible insurance claim and Sheila and Jacinda to look for quotes, renewal in November.
- A motion to approve the librarians' report was made by Elizabeth Harper and seconded by Sheila Wilkie. Roll Call: Buscher: yes; Cox: absent; C. Dunlap: absent, J. Dunlap: yes; Harper: yes; Kelly: yes; Wilkie: yes.

**Correspondence:** Shop with a cop donation request received from Village of Brighton Police Department. Currently, it is not in our budget with needing the funds to fix the parking lot.

***Planning Committee Report:***

- The meeting was held on October 1, 2024, at 6:00 p.m.
- Did a walk-through of the ransom building to discuss construction needs.
- A patron of the library, Mitch Anderson has inspected the Ransom building to offer a bid for the construction work.

***Old Business:***

- ***Parking lot-*** no starting date yet, looking at the end of November. Waiting for Apex to come back out to access the work and for Holly to ask some additional questions.
- ***Election Packets-*** table until next meeting.

***New Business:*** None

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

***Date/Time of Next Meeting:*** November 14, 2024, at 6:30 p.m.

***Adjournment:*** Motion made by Meridel Buscher to adjourn 7:41 p.m.

***Respectfully submitted by:*** Jacinda Dunlap, Secretary