

Brighton Memorial Library District Board of Trustees
Minutes from June 11, 2026

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 in attendance were Meridel Buscher, Jacinda Dunlap, Elizabeth Harper, Isaac Sandidge and Sheila Wilkie. Library Director Holly Hasquin was also in attendance. Board member Chris Dunlap was absent.

Recognition of Visitors: None

Approval of Minutes:

- A motion to approve May 14, 2026, board meeting minutes was made by Elizabeth Harper and seconded by Sheila Wilkie. Roll Call: Buscher: yes; C. Dunlap: absent, J. Dunlap: yes; Harper: yes; Kelly: yes; Sandidge: yes; Wilkie: yes.

Treasurers Report:

- Reviewed and discussed Financial and Monthly Expenses May 2026.
- A motion to approve the financial report for May 2026 was made by Meridel Buscher and seconded Elizabeth Harper. Roll Call: Buscher: yes; C. Dunlap: absent, J. Dunlap: yes; Harper: yes; Kelly: yes; Sandidge: yes; Wilkie: yes.
- A motion to approve the monthly expense report for May 2026 in the amount of \$5,112.94 was made by Isaac Sandidge seconded by Elizabeth Harper. Roll Call: Buscher: yes; C. Dunlap: absent, J. Dunlap: yes; Harper: yes; Kelly: yes; Sandidge: yes; Wilkie: yes.

Librarians Report:

- Librarian's Report was reviewed and discussed.
- Library Attendance was up.
- Libby uses are increasing.
- Summer Reading is going well, 2 performers so far and 2 more at the end of June.
- A motion to approve librarians report was made by Elizabeth Harper and seconded by Jacinda Dunlap Roll Call: Buscher: yes; C. Dunlap: absent, J. Dunlap: yes; Harper: yes; Kelly: yes; Sandidge: yes; Wilkie: yes.

Correspondence: None

Planning Committee Report: Committee did not meet.

Old Business:

Betsey Ann Picnic – volunteers needed for food area on Friday & Saturday; a few board members signed up to volunteer.

New Business:

Ordinance 27-01-Meeting Dates

A motion to approve the pass Ordinance 27-01 was made by Sheila Wilkie and Isaac Sandidge
Roll Call: Buscher: yes; C. Dunlap: absent, J. Dunlap: yes; Harper: yes; Kelly: yes; Sandidge: yes; Wilkie: yes.

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

Date/Time of Next Meeting: Thursday, July 9, 2026, at 6:30 p.m.

Adjournment: Motion made by Meridel Buscher to adjourn at 7:22 p.m.

Respectfully submitted by: Jacinda Dunlap, Secretary