

Brighton Memorial Library District Board of Trustees
Minutes from March 12, 2026

Roll Call & Pledge: The monthly meeting was called to order at 6:40 p.m. by President Carolyn Kelly at the Brighton Memorial Library District. Board members in attendance were Meridel Buscher, Jacinda Dunlap, Elizabeth Harper, and Sheila Wilkie. Board members Chris Dunlap and Carolyn Kelly were absent. Library Director Holly Hasquin was absent.

Recognition of Visitors: None

Approval of Minutes:

- A motion to approve January 8, 2026, board meeting minutes was made by Sheila Wilkie and seconded by Elizabeth Harper. Roll Call: Buscher: yes; C. Dunlap: absent, J. Dunlap: yes; Harper: yes; Kelly: yes; Wilkie: yes.

Treasurers Report:

- Discussed Financial and Monthly Expenses for February 2026.
- We received the last levy tax check from Macoupin County.
- A motion to approve the financial report for February 2026 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 monthly expense report for February 2026 in the amount of \$5,156.15 was made by Elizabeth Harper and seconded by Jacinda Dunlap. Roll Call: Buscher: yes; C. Dunlap: absent, J. Dunlap: yes; Harper: yes; Kelly: absent; Wilkie: yes.

Librarians Report:

- Book Sale in February was successful at \$180.00 received. Next book sale is April 11, 2026, from 9:00 a.m. – 1:00 p.m.
- Peeps Contest is ongoing, deadline is March 27th. 9th year hosting.
- Holly applied for 2 grants and is working on a third. One is for summer reading programs, and the other is family literacy. Third grant is for security cameras outside.
- Librarian's Report was reviewed and discussed.
- 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: absent; Wilkie: yes.

Correspondence: None

Planning Committee Report: Next meeting scheduled for April 7, 2026, at 6:00 p.m.

Old Business: None

New Business: Jacinda will be visiting the Village and Shell Gas Station to have the Book Sales and other programs added to the signs.

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

Date/Time of Next Meeting: Thursday, March 12, 2026, at 6:30 p.m.

Adjournment: Motion made by Meridel Buscher to adjourn at 6:59 p.m.

Respectfully submitted by: Jacinda Dunlap, Secretary