

Brighton Memorial Library District
Board of Trustees
Minutes from July 9, 2026

Roll Call & Pledge: The monthly meeting was called to order at 6:36 P.M. by Board President Carolyn Kelly at the Brighton Memorial Library District. Board members present were Meridel Buscher, Elizabeth Harper, Isaac Sandidge, and Sheila Wilkie. Library Director Holly Hasquin was also present. Chris Dunlap and Jacinda Dunlap were absent.

Recognition of visitors: None.

Approval of Minutes: A motion to approve the June 11, 2026 meeting minutes was made by Sheila Wilkie and seconded by Meridel Buscher. Roll Call: Buscher: yes; C. Dunlap: absent; J. Dunlap: absent; Harper: yes; Kelly: yes; Sandidge: yes; Wilkie: yes.

Treasurer's Report:

- Transferred money from the PayPal account.
- Library programs: \$2,000+ for SRP performers covered by donations.
- Have \$21,650 in Heartland Bank. Discussed putting some in a CD. Will wait until roof is fixed.
- A motion to accept the financial reports for July was made by Meridel Buscher and seconded by Elizabeth Harper. Roll Call: Buscher: yes; C. Dunlap: absent; J. Dunlap: absent; Harper: yes; Kelly: yes; Sandidge: yes; Wilkie: yes.
- Used all the checks from CNB (now Heartland); Sheila uses software to print our own checks.
- Discussed the FY25-26 Budget.
- A motion to approve bills in the amount of \$7,993.18 for June was made by Isaac Sandidge and seconded by Elizabeth Harper. Roll Call: Buscher: yes; C. Dunlap: absent; J. Dunlap: absent; Harper: yes; Kelly: yes; Sandidge: yes; Wilkie: yes.

Librarians' Report:

- Attendance is up – includes book sale and programs.
- Summer Reading Program going well.
- A motion to accept the librarian's report was made by Elizabeth Harper and seconded by Sheila Wilkie. Roll Call: Buscher: yes; C. Dunlap: absent; J. Dunlap: absent; Harper: yes; Kelly: yes; Sandidge: yes; Wilkie: yes.

Correspondence: None

Planning Committee Report: Did not meet.

Old Business: Holly still contacting people about roof.

New Business: Non-Resident fee: is \$65/year; Will keep the same amount. The library system will be able to issue library cards for shorter periods: 3 mos; 6 mos. And 9 mos. at a commensurate rate.

- A motion to keep the non-resident fee at \$65/year was made by Elizabeth Harper and seconded by Isaac Sandidge. Roll Call: Buscher: yes; C. Dunlap: absent; J. Dunlap: absent; Harper: yes; Kelly: yes; Sandidge: yes; Wilkie: yes

A motion to enter closed session was made by Elizabeth Harper. Board discussed wages.

A motion to end closed session was made by Sheila Wilkie and seconded by Meridel Buscher.

A motion to increase wages by \$1/hr, raising Holly's wage to \$23/hr, Galaxie's wage to \$17/hr. and Molly's wage to \$17/hr. and give Holly a second week of vacation was made by Isaac Sandidge and seconded by Meridel Buscher. Roll Call: Buscher: yes; C. Dunlap: absent; J. Dunlap: absent; Harper: yes; Kelly: yes; Sandidge: yes; Wilkie: yes

Recap: All Members present identified tasks they were committed to complete.

Date/Time of Next Meeting: Next meeting will be August13, 2026 at 6:15 p.m.

Adjournment: Motion made at 7:49 p.m.by Meridel Buscher.

Respectfully submitted by: Elizabeth Harper, Acting Secretary