

Brighton Memorial Library District
Board of Trustees
Minutes from July 10, 2025

Roll Call & Pledge: The monthly meeting was called to order at 6:34 P.M. by Board President Carolyn Kelly at the Brighton Memorial Library District. Board members present were Meridel Buscher, Chris Dunlap (late), Elizabeth Harper, and Sheila Wilkie (left early). Library Director Holly Hasquin was also present. Jacinda Dunlap was absent.

Recognition of visitors: None.

Approval of Minutes: A motion to approve the May 8, 2025 meeting minutes was made by Sheila Wilkie and seconded by Meridel Buscher. Roll Call: Buscher: yes; C. Dunlap: late; J. Dunlap: absent; Harper: yes; Kelly: yes; Wilkie: yes.

Treasurer's Report:

- Discussed May and June's Treasurer's Report. Sheila transferred the remaining money from Altonized in June. Now all accounts are at CNB.
- Macoupin County Treasurer said that tax bills will come out a couple of weeks after Jersey County. Jersey County tax bills have been out since the end of June.
- May donations -- bulk of the money is for the Summer Reading Program.
- A motion to accept the financial reports for May and June was made by Meridel Buscher and seconded by Elizabeth Harper. Roll Call: Buscher: yes; C. Dunlap: yes; J. Dunlap: absent; Harper: yes; Kelly: yes; Wilkie: yes.
- A motion to approve bills in the amount of \$7,253.59 for May and \$7,257.99 for June was made by Chris Dunlap and seconded by Meridel Buscher. Roll Call: Buscher: yes; C. Dunlap: yes; J. Dunlap: absent; Harper: yes; Kelly: yes; Wilkie: yes.

Librarians' Report:

- Numbers are up; busy.
- Summer Reading Program going well -- have record enrollment!
- Received Technology Grant for \$12,000 from the Office of the Secretary of State and the Illinois State Library.
- A motion to accept the librarian's report was made by Elizabeth Harper and seconded by Chris Dunlap. Roll Call: Buscher: yes; C. Dunlap: yes; J. Dunlap: absent; Harper: yes; Kelly: yes; Wilkie: absent.

Correspondence: None.

Planning Committee Report: Did not meet.

Old Business: Discussed parking lot barrier. A motion to purchase a plastic stanchion kit for around \$200, plus extra chain if needed was made by Meridel Buscher and seconded by Chris Dunlap. Roll Call: Buscher: yes; C. Dunlap: yes; J. Dunlap: absent; Harper: yes; Kelly: yes; Wilkie: absent.

New Business: Wages -- tabled until next month, due to absence of Treasurer.

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

Date/Time of Next Meeting: Next meeting will be August 14, 2025 at 6:30 p.m.

Adjournment: Motion made at 7:08 p.m. by Meridel Buscher.

Respectfully submitted by: Elizabeth Harper, Acting Secretary