

Brighton Memorial Library District
Board of Trustees
Minutes from August 14, 2025

Roll Call & Pledge: The monthly meeting was called to order at 6:31 P.M. by Board President Carolyn Kelly at the Brighton Memorial Library District. Board members present were Meridel Buscher, Elizabeth Harper, 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 July 10, 2025 meeting minutes was made by Meridel Buscher and seconded by Sheila Wilkie. Roll Call: Buscher: yes; C. Dunlap: absent; J. Dunlap: absent; Harper: yes; Kelly: yes; Wilkie: yes.

Treasurer's Report:

- Discussed July's Treasurer's Report -- New Fiscal Year.
- Probably won't receive a check from Macoupin County until September.
- Wages for July included Molly for the Summer Reading Program.
- A motion to accept the financial reports for July was made by Elizabeth Harper and seconded by Meridel Buscher. Roll Call: Buscher: yes; C. Dunlap: absent; J. Dunlap: absent; Harper: yes; Kelly: yes; Wilkie: yes.
- A motion to approve bills in the amount of \$6,882.19 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; Wilkie: yes.

Librarians' Report:

- Numbers are still up.
- Summer Reading Program was a hit! Had 63 enrollees from start to finish.
- A motion to accept the librarian's report was made by Sheila Wilkie and seconded by Elizabeth Harper. Roll Call: Buscher: yes; C. Dunlap: absent; J. Dunlap: absent; Harper: yes; Kelly: yes; Wilkie: yes.

Correspondence: None.

Planning Committee Report: Did not meet.

Old Business: None.

New Business:

- Discussed the FY 25-26 Budget.
- A motion to go into Executive Session at 7:30 was made by Sheila Wilkie and seconded by Meridel Buscher. Discussed wages.
- A motion to close Executive Session was made by Elizabeth Harper and seconded by Meridel Buscher.
- A motion to increase Holly's wages from \$21/hr to \$22/hr and Galaxie's and Molly's wages from \$15/hr to \$16/hr beginning the first pay period of September was made by Elizabeth Harper and seconded by Meridel Buscher. Roll Call: Buscher: yes; C. Dunlap: absent; J. Dunlap: absent; Harper: yes; Kelly: yes; Wilkie: yes.

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

Date/Time of Next Meeting: Next meeting will be September 11, 2025 at 6:15 p.m.

Adjournment: Motion made at 7:46 p.m. by Meridel Buscher.

Respectfully submitted by: Elizabeth Harper, Acting Secretary