

Brighton Memorial Library District
Board of Trustees
Minutes from October 9, 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 September 11, 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 transferring money from the PayPal account; will move around \$1500 to main account.
- Paid annual SHARE fee for \$1700.
- 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; Wilkie: yes.
- Had annual visit from Fire Safety; replace all four fire extinguishers - \$454.00.
- A motion to approve bills in the amount of \$8,680.66 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.

Librarians' Report:

- Numbers slowly increasing again
- Implemented online events - \$60/year.
- October events include Library Crawl, Local Author book reading and Kringle Fundraiser.
- 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: Received a letter from Team Piasa Wrestling Club. They are hosting a trivia night and asks for any donation. One board member will donate a year membership to the library.

Received a letter from the Village of Brighton informing us of the Christmas Parade.

Planning Committee Report: Did not meet.

Old Business: None.

New Business: None.

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

Date/Time of Next Meeting: Next meeting will be November 13, 2025 at 6:30 p.m.

Adjournment: Motion made at 6:58 p.m. by Meridel Buscher.

Respectfully submitted by: Elizabeth Harper, Acting Secretary