

**BRIGHTON MEMORIAL LIBRARY
BOARD OF TRUSTEES MEETING**

**APPROVED MINUTES
January 21, 2019**

PRESENT

Linda Rapkin
Ruth Scott
Harriet Seigel

Jason DiPonzio
Jennifer Ries-Taggart

NOT PRESENT

David King

Ms. Rapkin, President of the Board, called the meeting to order.

I. MATTERS OF THE PRESIDENT

Interviews for the two open BML Board positions will take place this week with Ms. Rapkin and Ms. Ries-Taggart attending.

Having no further Matters of the President, Ms. Rapkin moved to the Approval of Minutes.

II. APPROVAL OF MINUTES

The Minutes of December 17, 2018, were distributed for review and approval. Mrs. Scott MOVED and Ms. Seigel SECONDED THE MOTION to approve the Minutes of December 17, 2018. THE MOTION WAS CARRIED UNANIMOUSLY.

III. ACTION ITEMS

The Recommendation to Revise Authorized 2019 BML Table of Organization was submitted for approval. Ms. Seigel MOVED and Mrs. Scott SECONDED THE MOTION to approve the Recommendation to Revise Authorized 2019 BML Table of Organization. THE MOTION WAS CARRIED UNANIMOUSLY.

There being no further Action Items, Ms. Rapkin moved to the Approval of Bills.

IV. APPROVAL OF BILLS

The List of Bills for January 2019 was submitted for approval in the amount of \$24,418.64. The List of Gift Fund Bills for January 2019 was submitted for approval in the amount of \$545.00. Ms. Seigel MOVED and Mrs. Scott SECONDED THE MOTION to approve the List of Bills and the List of Gift Fund Bills for January 2019. THE MOTION WAS CARRIED UNANIMOUSLY.

V. OTHER BUSINESS

There being no further business, Mrs. Scott MOVED and Ms. Seigel SECONDED THE MOTION to adjourn the meeting. THE MOTION WAS CARRIED UNANIMOUSLY. Ms. Rapkin adjourned the meeting.

Respectfully submitted,
Kathy Whitbeck

DATES TO REMEMBER:

February Board Meeting

February 18, 2019, at 4:30 PM
Founder's Conference Room