# BRIGHTON MEMORIAL LIBRARY BOARD OF TRUSTEES MEETING

# APPROVED MINUTES August 2025

# **PRESENT**

Harriet Seigel Surendar Jeyadev Jennifer Ries-Taggart Joan Swanekamp Kristen Totleben

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

#### I. MATTERS OF THE PRESIDENT

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

#### II. APPROVAL OF THE MINUTES

The Minutes of July 21, 2025 were distributed for review and approval. Ms. Seigel MOVED and Ms. Totleben SECONDED THE MOTION to approve the Minutes of July 21, 2025. THE MOTION WAS CARRIED UNANIMOUSLY.

# III. ACTION ITEMS

The Recommendation to Accept Restricted FFRPL grant was submitted for approval. Mr. Jeyadev MOVED and Ms. Totleben SECONDED THE MOTION to accept Restricted FFRPL grant. THE MOTION WAS APPROVED UNANIMOUSLY. There being no additional Action Items, Ms. Swanekamp moved to the Approval of Bills

# IV. APPROVAL OF BILLS

The List of Bills for August 2025 was submitted for approval in the amount of \$18,565.56. Ms. Totleben MOVED and Ms. Seigel SECONDED THE MOTION to approve the List of Bills for August 2025. THE MOTION WAS CARRIED UNANIMOUSLY. There are no Gift Fund Bills this month.

# V. OTHER BUSINESS

Ms. Totleben MOVED and Mr. Jeyadev SECONDED THE MOTION to adjourn the meeting. Ms. Swanekamp adjourned the meeting.

Respectfully submitted, Jennifer Hall, Administrative Assistant

# DATES TO REMEMBER:

September Board Meeting:

September 15, 2025 4:30 pm Learning Center