

**BRIGHTON MEMORIAL LIBRARY
BOARD OF TRUSTEES MEETING**

March 18, 2024

PRESENT

Harriet Seigel
Joan Swanekamp
Michael Burger
Surendar Jeyadev
Kristen Totleben
Wendy Scull
Jennifer Ries-Taggart

NOT PRESENT

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

I. MATTERS OF THE PRESIDENT

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

II. APPROVAL OF MINUTES

The Minutes of February 19, 2024, were distributed for review and approval. Ms. Swanekamp MOVED and Mr. Jeyadev SECONDED THE MOTION to approve the Minutes of February 19, 2024. THE MOTION WAS CARRIED UNANIMOUSLY.

III. ACTION ITEMS

The Recommendation to Accept the 2024 FFRPL Grant of \$51,568.91 was submitted for approval. The Board recommends these funds be placed in Library Materials Grant account L.LIBRY.7410.2755. Mr. Burger MOVED and Ms. Swanekamp SECONDED THE MOTION to approve the Recommendation to Accept 2024 FFRPL Grant. THE MOTION WAS CARRIED UNANIMOUSLY.

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

IV. APPROVAL OF BILLS

The List of Bills for March 2024 was submitted for approval in the amount of \$19,773.16. Ms. Swanekamp MOVED and Mr. Burger SECONDED THE MOTION to approve the List of Bills for March 2024. THE MOTION WAS CARRIED UNANIMOUSLY.

The List of Gift Fund Bills for March 2024 was submitted for approval in the amount of \$1,061.69. Mr. Jeyadev MOVED and Ms. Swanekamp SECONDED THE MOTION to approve the List of Gift Fund Bills for March 2024. THE MOTION WAS CARRIED UNANIMOUSLY.

V. OTHER BUSINESS

There being no further business, Mr. Jeyadev MOVED and Ms. Totleben SECONDED THE MOTION to adjourn the meeting. Ms. Seigel adjourned the meeting.

Respectfully submitted,
Rose Muir

DATES TO REMEMBER:

April Board Meeting

April 15, 2024, at 4:30 PM
Founders' Room