

**BRIGHTON MEMORIAL LIBRARY
BOARD OF TRUSTEES MEETING**

APPROVED MINUTES

July 15, 2024

PRESENT

Harriet Seigel
Michael Burger
Surendar Jeyadev
Joan Swanekamp
Kristen Totleben
Nate Salzman
Jennifer Ries-Taggart

NOT PRESENT

Cindy Stuart

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

I. MATTERS OF THE PRESIDENT

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

II. APPROVAL OF MINUTES

The Minutes of June 17, 2024, were distributed for review and approval. Ms. Swanekamp MOVED and Mr. Jeyadev SECONDED THE MOTION to approve the Minutes of June 17, 2024. THE MOTION WAS CARRIED UNANIMOUSLY.

III. ACTION ITEMS

The Recommendation to Approve 2025 BML Budget was submitted for approval. Ms. Swanekamp MOVED and Mr. Jeyadev SECONDED THE MOTION to approve the 2025 BML Budget. THE MOTION WAS CARRIED UNANIMOUSLY.

The Recommendation to Approve BML Witness Signature Policy was submitted for approval. Mr. Burger MOVED and Ms. Swanekamp SECONDED THE MOTION to approve the BML Witness Signature Policy. 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 July 2024 was submitted for approval in the amount of \$58,146.19. Ms. Swanekamp MOVED and Mr. Burger SECONDED THE MOTION to approve the List of Bills for July 2024. THE MOTION WAS CARRIED UNANIMOUSLY.

The List of Gift Fund Bills for July 2024 was submitted for approval in the amount of \$371.48. Ms. Totleben MOVED and Mr. Jeyadev SECONDED THE MOTION to approve the List of Gift Fund Bills for July 2024. THE MOTION WAS CARRIED UNANIMOUSLY.

V. OTHER BUSINESS

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

Respectfully submitted,
Rose Muir

DATES TO REMEMBER:

July Board Meeting

No August Board
Meeting Founders' Room
on August 23, 2024 @
3:30 PM for bill
approval.

2025 BML Budget Presentation

August 23, 2024 @4:00
PM
Town Hall Auditorium