

**BRIGHTON MEMORIAL LIBRARY
BOARD OF TRUSTEES MEETING**

**APPROVED MINUTES
February 17, 2020**

PRESENT

Linda Rapkin
Ruth Scott
Harriet Seigel

Jennifer Ries-Taggart

NOT PRESENT

Andrea Koch
Joan Swanekamp

Jason DiPonzio
Hinda Miller

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

I. MATTERS OF THE PRESIDENT

Ms. Rapkin shared a thank-you card from BML staff for the December luncheon.

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

II. APPROVAL OF MINUTES

The Minutes of January 20, 2020, were distributed for review and approval. Ms. Seigel **MOVED** and Mrs. Scott **SECONDED THE MOTION** to approve the Minutes of January 20, 2020. **THE MOTION WAS CARRIED UNANIMOUSLY.**

III. ACTION ITEMS

The Recommendation to Revise Friends of BML Learning Center Policy as revised was submitted for approval. Mrs. Scott **MOVED** and Ms. Seigel **SECONDED THE MOTION** to approve the Recommendation to Revise Friends of BML Learning Center Policy as revised. **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 February 2020 was submitted for approval in the amount of \$10,483.11. The List of Gift Fund Bills for February 2020 was submitted for approval in the amount of \$52,355.75. Ms. Seigel MOVED and Mrs. Scott SECONDED THE MOTION to approve the List of Bills and the List of Gift Fund Bills for February 2020. THE MOTION WAS CARRIED UNANIMOUSLY.

V. OTHER BUSINESS

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

Respectfully submitted,
Kathy Whitbeck

DATES TO REMEMBER:

March Board Meeting

March 16, 2020, at 4:30 PM
Founder's Conference Room