BRIGHTON MEMORIAL LIBRARY BOARD OF TRUSTEES MEETING

APPROVED MINUTES July 2025

PRESENT

Harriet Seigel Nathan Salzman Joan Swanekamp Kristen Totleben Surendar Jeyadev Cindy Stuart

Michael Burger Jennifer Ries-Taggart

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 June 16, 2025 were distributed for review and approval. Mr. Burger MOVED and Ms. Totleben SECONDED THE MOTION to approve the Minutes of June 16, 2025. THE MOTION WAS CARRIED UNANIMOUSLY.

III. ACTION ITEMS

The Recommendation to Approve 2026 BML Budget was submitted for approval. Ms. Seigel MOVED and Mr. Jeyadev SECONDED THE MOTION to approve the Recommendation to Approve 2026 BML Budget. THE MOTION WAS CARRIED UNANIMOUSLY. There being no additional Action Items, Ms. Swanekamp moved to the Approval of Bills.

IV. APPROVAL OF BILLS

The List of Bills for July 2025 was submitted for approval in the amount of \$57,797.10. Mr. Burger MOVED and Ms. Seigel SECONDED THE MOTION to approve the List of Bills for July 2025. THE MOTION WAS CARRIED UNANIMOUSLY.

The List of Gift Fund Bills for July 2025 was submitted for approval in the amount of \$633.94. Mr. Jeyadev MOVED and Ms. Totleben SECONDED THE MOTION to approve the List of Gift Fund Bills for July 2025. THE MOTION WAS CARRIED UNANIMOUSLY.

V. OTHER BUSINESS

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

Respectfully submitted, Jennifer Hall, Administrative Assistant

DATES TO REMEMBER:

August Board Meeting: Learning Center on August 27, 2025 @

2:30 PM for bill approval

2026 BML Budget Presentation August 27, 2025 @ 3:30 PM

Empire State University on Westfall Road