

**BRIGHTON MEMORIAL LIBRARY
BOARD OF TRUSTEES MEETING**

**APPROVED MINUTES
May 15, 2023**

PRESENT

Harriet Seigel
Joan Swanekamp
Michael Burger
Surendar Jeyadev
Kristen Totleben
Cindy Stuart
Jennifer Ries-Taggart

NOT PRESENT

Jason DiPonzio

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

I. MATTERS OF THE PRESIDENT

The majority of MCLS libraries have eliminated either overdue fines for all ages or fines for children and young adult materials. After Ms. Ries-Taggart provided background information, citing the trend to go entirely fine free both locally and nationally, the Board discussed the ramifications of this potential change and unanimously agreed BML go fine free in 2024.

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

II. APPROVAL OF MINUTES

The Minutes of April 17, 2023, were distributed for review and approval. Ms. Swanekamp MOVED and Ms. Totleben SECONDED THE MOTION to approve the Minutes of April 17, 2023. THE MOTION WAS CARRIED UNANIMOUSLY.

III. ACTION ITEMS

The Recommendation to Approve 2024–2026 BML Capital Improvement Plan was submitted for approval. Ms. Swanekamp MOVED and Mr. Jeyadev SECONDED THE MOTION to approve the Recommendation to Approve 2024–2026 BML Capital Improvement Plan. THE MOTION WAS CARRIED UNANIMOUSLY.

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

IV. APPROVAL OF BILLS

The List of Bills for May 2023 was submitted for approval in the amount of \$40,479.83. Mr. Jeyadev MOVED and Ms. Swanekamp SECONDED THE MOTION to approve the List of Bills for May 2023. THE MOTION WAS CARRIED UNANIMOUSLY.

The List of Gift Fund Bills for May 2023 was submitted for approval in the amount of \$1,712.83. Ms. Swanekamp MOVED and Ms. Totleben SECONDED THE MOTION to approve the List of Gift Fund Bills for May 2023. THE MOTION WAS CARRIED UNANIMOUSLY.

V. OTHER BUSINESS

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

Respectfully submitted,
Kathy Whitbeck

DATES TO REMEMBER:

June Board Meeting

June 19, 2023, at 4:30 PM
Learning Center