

**BRIGHTON MEMORIAL LIBRARY
BOARD OF TRUSTEES MEETING**

**APPROVED MINUTES
January 20, 2020**

PRESENT

Linda Rapkin
Ruth Scott
Andrea Koch
Harriet Seigel
Joan Swanekamp

Jason DiPonzio
Hinda Miller
Jennifer Ries-Taggart

NOT PRESENT

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

I. MATTERS OF THE PRESIDENT

The Board agreed to discuss the MCLS Take-Aways document at the March Board Meeting.

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

II. APPROVAL OF MINUTES

The Minutes of December 16, 2019, were distributed for review and approval. Ms. Koch MOVED and Ms. Swanekamp SECONDED THE MOTION to approve the Minutes of December 16, 2019. THE MOTION WAS CARRIED UNANIMOUSLY.

III. ACTION ITEMS

The Recommendation to Revise Authorized 2020 BML Table of Organization as revised was submitted for approval. Mrs. Scott MOVED and Ms. Seigel SECONDED THE MOTION to approve the Recommendation to Revise Authorized 2020 BML Table of Organization 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 January 2020 was submitted for approval in the amount of \$31,414.23. The List of Gift Fund Bills for January 2020 was submitted for approval in the amount of \$10,433.08. Ms. Swanekamp MOVED and Mrs. Scott SECONDED THE MOTION to approve the List of Bills and the List of Gift Fund Bills for January 2020. THE MOTION WAS CARRIED UNANIMOUSLY.

V. OTHER BUSINESS

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

Respectfully submitted,
Kathy Whitbeck

DATES TO REMEMBER:

February Board Meeting

February 17, 2020, at 4:30 PM
Founder's Conference Room