

**BRIGHTON MEMORIAL LIBRARY
BOARD OF TRUSTEES MEETING**
Held as a Zoom Conference Call

**APPROVED MINUTES
June 21, 2021**

PRESENT

Ruth Scott
Harriet Seigel
Michael Burger
Surendar Jeyadev
Joan Swanekamp

Jason DiPonzio
Hinda Miller
Jennifer Ries-Taggart

NOT PRESENT

Mrs. Scott, President of the Board, called the meeting to order.

I. MATTERS OF THE PRESIDENT

Mrs. Scott led a discussion about establishing relationships with the Library's state legislators to make sure they are aware of Brighton Memorial Library and its value to the community. Mr. DiPonzio mentioned that both Senator Cooney and Assemblymember Clark have been very responsive to outreach from the Town; he expects they would be similarly receptive to the Library. Mrs. Scott would like to work on this at a fall Board meeting.

Having no further Matters of the President, Mrs. Scott moved to the Approval of Minutes.

II. APPROVAL OF MINUTES

The Minutes of May 17, 2021, were distributed for review and approval. Ms. Seigel MOVED and Ms. Swanekamp SECONDED THE MOTION to approve the Minutes of May 17, 2021. THE MOTION WAS CARRIED UNANIMOUSLY

III. ACTION ITEMS

The Recommendation to Endorse 2022-2024 Document of Understanding and Cost Share between MCLS and its Member Libraries was submitted for approval. Mr. Jeyadev MOVED and Mr. Burger SECONDED THE MOTION to approve the Recommendation to Endorse 2022-2024 Document of Understanding and Cost Share between MCLS and its Member Libraries. THE MOTION WAS CARRIED UNANIMOUSLY.

There being no additional Action Items, Mrs. Scott moved to the Approval of Bills.

IV. APPROVAL OF BILLS

The List of Bills for June 2021 was submitted for approval in the amount of \$22,858.16. Ms. Swanekamp MOVED and Mr. Burger SECONDED THE MOTION to approve the List of Bills for June 2021. THE MOTION WAS CARRIED UNANIMOUSLY.

The List of Gift Fund Bills for June 2021 was submitted for approval in the amount of \$72.15. Mr. Burger MOVED and Ms. Seigel SECONDED THE MOTION to approve the List of Gift Fund Bills for June 2021. THE MOTION WAS CARRIED UNANIMOUSLY.

V. OTHER BUSINESS

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

Respectfully submitted,
Kathy Whitbeck

DATES TO REMEMBER:

July Board Meeting

July 19, 2021, at 4:30 PM
Founder's Conference Room