BRIGHTON MEMORIAL LIBRARY
BOARD OF TRUSTEES MEETING

APPROVED MINUTES
May 20, 2019

PRESENT

Ruth Scott
Andrea Koch
Harriet Seigel
Jason DiPonzio
Dave King
Jennifer Ries-Taggart

NOT PRESENT

Linda Rapkin
Joan Swanekamp

Mrs. Scott, Vice President of the Board, asked Ms. Seigel to run the meeting in the absence of the President. Ms. Seigel called the meeting to order.

I. MATTERS OF THE PRESIDENT

On behalf of the Board, Ms. Seigel expressed appreciation for the well managed Annual Volunteer and Staff Recognition Dinner last week.

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

II. APPROVAL OF MINUTES

The Minutes of April 15, 2019, were distributed for review and approval. Ms. Koch MOVED and Mrs. Scott SECONDED THE MOTION to approve the Minutes of April 15, 2019. THE MOTION WAS CARRIED UNANIMOUSLY.

III. ACTION ITEMS

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

IV. APPROVAL OF BILLS

The List of Bills for May 2019 was submitted for approval in the amount of $53,429.24. The List of Gift Fund Bills for May 2019 was submitted for approval in the amount of $4,584.40. Ms. Koch MOVED and Mrs. Scott SECONDED THE MOTION to approve the List of Bills and the List of Gift Fund Bills for May 2019. THE MOTION WAS CARRIED UNANIMOUSLY.

V. OTHER BUSINESS

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

Respectfully submitted,
Kathy Whitbeck

DATES TO REMEMBER:

June Board Meeting	June 17, 2019, at 4:30 PM Founder's Conference Room