

**BRIGHTON MEMORIAL LIBRARY
BOARD OF TRUSTEES MEETING**

**APPROVED MINUTES
April 15, 2024**

PRESENT

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

NOT PRESENT

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

I. MATTERS OF THE PRESIDENT

Ms. Seigel stated that the Friends of BML will attend the May Library Board meeting to provide a presentation on the FBML book sales.

On behalf of the Board, Ms. Seigel expressed appreciation for the time and effort that Ms. Ries-Taggart and Ms. Muir invested in preparing the 2023 NYS Annual Report.

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

II. APPROVAL OF MINUTES

The Minutes of March 18, 2024, were distributed for review and approval. Ms. Swanekamp MOVED and Ms. Totleben SECONDED THE MOTION to approve the Minutes of March 18, 2024. THE MOTION WAS CARRIED UNANIMOUSLY.

III. ACTION ITEMS

The Recommendation to Approve Submission of the 2023 Annual Report to New York State was submitted for approval. Mr. Jeyadev MOVED and Ms. Swanekamp SECONDED THE MOTION to approve the Submission of the 2023 Annual Report to New York State. THE MOTION WAS CARRIED UNANIMOUSLY.

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

IV. APPROVAL OF BILLS

The List of Bills for April 2024 was submitted for approval in the amount of \$17,277.97. Ms. Swanekamp MOVED and Mr. Burger SECONDED THE MOTION to approve the List of Bills for April 2024. THE MOTION WAS CARRIED UNANIMOUSLY.

The List of Gift Fund Bills for April 2024 was submitted for approval in the amount of \$649.79. Ms. Totleben MOVED and Mr. Jeyadev SECONDED THE MOTION to approve the List of Gift Fund Bills for April 2024. THE MOTION WAS CARRIED UNANIMOUSLY.

V. OTHER BUSINESS

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

Respectfully submitted,
Rose Muir

DATES TO REMEMBER:

May Board Meeting

May 20, 2024, at 4:30 PM
Founders' Room