

**BRIGHTON MEMORIAL LIBRARY  
BOARD OF TRUSTEES MEETING**

**APPROVED MINUTES  
March 20, 2023**

**PRESENT**

Harriet Seigel  
Michael Burger  
Surendar Jeyadev  
Kristen Totleben  
Jason DiPonzio  
Cindy Stuart  
Jennifer Ries-Taggart

**NOT PRESENT**

Joan Swanekamp

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

**I. MATTERS OF THE PRESIDENT**

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

**II. APPROVAL OF MINUTES**

The Minutes of February 20, 2023, were distributed for review and approval. Mr. Burger MOVED and Mr. Jeyadev SECONDED THE MOTION to approve the Minutes of February 20, 2023. THE MOTION WAS CARRIED UNANIMOUSLY.

**III. ACTION ITEMS**

The Recommendation to Accept Restricted FFRPL Grant was submitted for approval. Mr. Jeyadev MOVED and Ms. Totleben SECONDED THE MOTION to approve the Recommendation to Accept Restricted FFRPL Grant. 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 March 2023 was submitted for approval in the amount of \$13,399.20. Ms. Totleben MOVED and Mr. Burger SECONDED THE MOTION to approve the List of Bills for March 2023. THE MOTION WAS CARRIED UNANIMOUSLY.

The List of Gift Fund Bills for March 2023 was submitted for approval in the amount of \$1,092.95. Mr. Jeyadev MOVED and Ms. Totleben SECONDED THE MOTION to approve the List of Gift Fund Bills for March 2023. THE MOTION WAS CARRIED UNANIMOUSLY.

The 2022 BML Gift Fund Annual Report was submitted for receipt and filing. Mr. Burger MOVED and Mr. Jeyadev SECONDED THE MOTION to receive and file the 2022 BML Gift Fund Annual Report. THE MOTION WAS CARRIED UNANIMOUSLY.

## **V. OTHER BUSINESS**

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

Respectfully submitted,  
Kathy Whitbeck

## **DATES TO REMEMBER:**

April Board Meeting

April 17, 2023, at 4:30 PM  
Learning Center