

**BRIGHTON MEMORIAL LIBRARY  
BOARD OF TRUSTEES MEETING**

**APPROVED MINUTES  
July 16, 2018**

**PRESENT**

Linda Rapkin  
Andy Kappy  
Kathy Miller  
Harriet Seigel

Jason DiPonzio  
David King  
Jennifer Ries-Taggart

**NOT PRESENT**

Ruth Scott

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

**I. MATTERS OF THE PRESIDENT**

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

**II. APPROVAL OF MINUTES**

The Minutes of June 18, 2018, were distributed for review and approval. Ms. Seigel **MOVED** and Mr. Kappy **SECONDED THE MOTION** to approve the Minutes of June 18, 2018. **THE MOTION WAS CARRIED UNANIMOUSLY.**

**III. ACTION ITEMS**

The Recommendation to Approve 2019 BML Budget was submitted for approval. Mr. Kappy **MOVED** and Ms. Miller **SECONDED THE MOTION** to approve the Recommendation to Approve 2019 BML Budget with changes as discussed. **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 July 2018 was submitted for approval in the amount of \$25,851.08. The List of Gift Fund Bills for July 2018 was submitted for approval in the amount of \$1,095.00. Ms. Seigel MOVED and Ms. Miller SECONDED THE MOTION to approve the List of Bills and the List of Gift Fund Bills for July 2018. THE MOTION WAS CARRIED UNANIMOUSLY.

#### **V. OTHER BUSINESS**

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

Respectfully submitted,  
Kathy Whitbeck

#### **DATES TO REMEMBER:**

August Board Meeting	August 22, 2018, at 3:30 PM Founder's Conference Room
2019 Budget Presentation	August 22, 2018, at 4:00 PM Downstairs Meeting Room Town Hall