

**BRIGHTON MEMORIAL LIBRARY
BOARD OF TRUSTEES MEETING**

**APPROVED MINUTES
April 17, 2023**

PRESENT

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

NOT PRESENT

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

I. MATTERS OF THE PRESIDENT

Some MCLS libraries have eliminated fines for overdue items. Ms. Ries-Taggart will provide background information to the Board, and this issue will be discussed at the May Board meeting.

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

II. APPROVAL OF MINUTES

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

III. ACTION ITEMS

The Recommendation to Revise Placement of Restricted FFRPL Grant was submitted for approval. Mr. Burger **MOVED** and Ms. Totleben **SECONDED THE MOTION** to approve the Recommendation to Revise Placement of Restricted FFRPL Grant. **THE MOTION WAS CARRIED UNANIMOUSLY.**

The Recommendation to Approve Submission of 2022 Annual Report to New York State was submitted for approval. Ms. Swanekamp **MOVED** and Ms. Totleben **SECONDED THE MOTION** to approve the Recommendation to Approve Submission of 2022 Annual Report to New York State. **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 April 2023 was submitted for approval in the amount of \$41,389.03. Mr. Jeyadev MOVED and Ms. Swanekamp SECONDED THE MOTION to approve the List of Bills for April 2023. THE MOTION WAS CARRIED UNANIMOUSLY.

The List of Gift Fund Bills for April 2023 was submitted for approval in the amount of \$1,030.97. Ms. Totleben MOVED and Ms. Swanekamp SECONDED THE MOTION to approve the List of Gift Fund Bills for April 2023. THE MOTION WAS CARRIED UNANIMOUSLY.

V. OTHER BUSINESS

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

Respectfully submitted,
Kathy Whitbeck

DATES TO REMEMBER:

May Board Meeting

May 15, 2023, at 4:30 PM
Learning Center