

**BRIGHTON MEMORIAL LIBRARY
BOARD OF TRUSTEES MEETING**
Held as a Zoom Conference Call

**APPROVED MINUTES
April 19, 2021**

PRESENT

Ruth Scott
Harriet Seigel
Michael Burger
Surendar Jeyadev
Joan Swanekamp

Jason DiPonzio
Hinda Miller
Jennifer Ries-Taggart

NOT PRESENT

Mrs. Scott, President of the Board, called the meeting to order.

I. MATTERS OF THE PRESIDENT

Mrs. Scott thanked all the Board members for signing the Library's Conflict of Interest Certification and Disclosure Form.

Having no further Matters of the President, Mrs. Scott moved to the Approval of Minutes.

II. APPROVAL OF MINUTES

The Minutes of March 15, 2021, were distributed for review and approval. Ms. Seigel MOVED and Ms. Swanekamp SECONDED THE MOTION to approve the Minutes of March 15, 2021. THE MOTION WAS CARRIED with four in favor and one abstention from a member who was not present in March.

III. ACTION ITEMS

The Recommendation to Approve Wireless Access Point Replacement Project was submitted for approval. Mr. Burger MOVED and Ms. Swanekamp SECONDED THE MOTION to approve the Recommendation to Approve Wireless Access Point Replacement Project. THE MOTION WAS CARRIED UNANIMOUSLY.

The Recommendation for Reinvestment of SAM Grant was submitted for approval. Ms. Swanekamp MOVED and Ms. Seigel SECONDED THE MOTION to approve the Recommendation for Reinvestment of SAM Grant. THE MOTION WAS CARRIED UNANIMOUSLY.

There being no additional Action Items, Mrs. Scott moved to the Approval of Bills.

IV. APPROVAL OF BILLS

The List of Bills for April 2021 was submitted for approval in the amount of \$24,509.89. Ms. Swanekamp MOVED and Mr. Jeyadev SECONDED THE MOTION to approve the List of Bills for April 2021. THE MOTION WAS CARRIED UNANIMOUSLY.

The List of Gift Fund Bills for April 2021 was submitted for approval in the amount of \$139.32. Ms. Swanekamp MOVED and Ms. Seigel SECONDED THE MOTION to approve the List of Gift Fund Bills for April 2021. THE MOTION WAS CARRIED UNANIMOUSLY.

The 2020 BML Gift Fund Annual Report was submitted for receipt and filing. Ms. Swanekamp MOVED and Mr. Burger SECONDED THE MOTION to receive and file the 2020 BML Gift Fund Annual Report. THE MOTION WAS CARRIED UNANIMOUSLY.

V. OTHER BUSINESS

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

Respectfully submitted,
Kathy Whitbeck

DATES TO REMEMBER:

May Board Meeting

May 17, 2021, at 4:30 PM via Zoom