

**BRIGHTON MEMORIAL LIBRARY
BOARD OF TRUSTEES MEETING**

APPROVED MINUTES

August 15, 2018

PRESENT

Linda Rapkin
Ruth Scott
Andy Kappy
Kathy Miller
Harriet Seigel

Jennifer Ries-Taggart

NOT PRESENT

Jason DiPonzio
David King

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 July 16, 2018, were distributed for review and approval. Mrs. Scott **MOVED** and Ms. Miller **SECONDED THE MOTION** to approve the Minutes of July 16, 2018. **THE MOTION WAS CARRIED UNANIMOUSLY.**

III. ACTION ITEMS

The Recommendation to Transfer Grant Funds from BML Deferred Revenue Account to 2018 Operating Budget was submitted for approval. Mr. Kappy **MOVED** and Ms. Miller **SECONDED THE MOTION** to approve the Recommendation to Transfer Grant Funds from BML Deferred Revenue Account to 2018 Operating Budget. **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 August 2018 was submitted for approval in the amount of \$15,786.93. The List of Gift Fund Bills for August 2018 was submitted for approval in the amount of \$1,455.53. Mrs. Scott MOVED and Ms. Seigel SECONDED THE MOTION to approve the List of Bills and the List of Gift Fund Bills for August 2018. THE MOTION WAS CARRIED UNANIMOUSLY.

V. OTHER BUSINESS

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

Respectfully submitted,
Kathy Whitbeck

DATES TO REMEMBER:

September Board Meeting

September 17, 2018, at 4:30 PM
Founder's Conference Room