

**BRIGHTON MEMORIAL LIBRARY
BOARD OF TRUSTEES MEETING**

**APPROVED MINUTES
August 23, 2023**

PRESENT

Harriet Seigel
Joan Swanekamp
Michael Burger
Surendar Jeyadev
Jennifer Ries-Taggart

NOT PRESENT

Kristen Totleben
Jason DiPonzio
Cindy Stuart

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 July 17, 2023, were distributed for review and approval. Ms. Swanekamp MOVED and Mr. Burger SECONDED THE MOTION to approve the Minutes of July 17, 2023. THE MOTION WAS CARRIED with three in favor and one abstention from a member who was not present in July.

III. ACTION ITEMS

There being no Action Items, Ms. Seigel moved to the Approval of Bills.

IV. APPROVAL OF BILLS

The List of Bills for August 2023 was submitted for approval in the amount of \$37,100.15. Mr. Burger MOVED and Mr. Jeyadev SECONDED THE MOTION to approve the List of Bills for August 2023. THE MOTION WAS CARRIED UNANIMOUSLY.

The List of Gift Fund Bills for August 2023 was submitted for approval in the amount of \$54.04. Ms. Swanekamp MOVED and Mr. Jeyadev SECONDED THE MOTION to approve the List of Gift Fund Bills for August 2023. THE MOTION WAS CARRIED UNANIMOUSLY.

V. OTHER BUSINESS

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

Respectfully submitted,
Kathy Whitbeck

DATES TO REMEMBER:

September Board Meeting

September 18, 2023, at 4:30 PM