

**BRIGHTON MEMORIAL LIBRARY
BOARD OF TRUSTEES MEETING**

**APPROVED MINUTES
July 17, 2023**

PRESENT

Harriet Seigel
Joan Swanekamp
Michael Burger
Kristen Totleben
Cindy Stuart
Jennifer Ries-Taggart

NOT PRESENT

Surendar Jeyadev
Jason DiPonzio

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

I. MATTERS OF THE PRESIDENT

Ms. Seigel announced that she has arranged to meet with Miriam Moore, Chief Diversity Officer for the Town of Brighton, to introduce herself and the Library Board and to learn about Ms. Moore's role at the Town.

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

II. APPROVAL OF MINUTES

The Minutes of June 19, 2023, were distributed for review and approval. Ms. Swanekamp MOVED and Ms. Totleben SECONDED THE MOTION to approve the Minutes of June 19, 2023. THE MOTION WAS CARRIED UNANIMOUSLY.

III. ACTION ITEMS

The Recommendation to Approve 2024 BML Budget was submitted for approval. Ms. Totleben MOVED and Ms. Swanekamp SECONDED THE MOTION to approve the Recommendation to Approve 2024 BML Budget. 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 July 2023 was submitted for approval in the amount of \$26,682.28. Mr. Burger **MOVED** and Ms. Swanekamp **SECONDED THE MOTION** to approve the List of Bills for July 2023. **THE MOTION WAS CARRIED UNANIMOUSLY.**

The List of Gift Fund Bills for July 2023 was submitted for approval in the amount of \$566.11. Ms. Swanekamp **MOVED** and Ms. Totleben **SECONDED THE MOTION** to approve the List of Gift Fund Bills for July 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:

August Board Meeting	Meet in the library's conference room on Wednesday, August 23 at 3:30 PM for bill approval
August 23, 2023, Budget Presentation	Budget presentation to Town Board at 4:00 PM in the Town Hall Auditorium (upstairs)