BRIGHTON MEMORIAL LIBRARY BOARD OF TRUSTEES MEETING

APPROVED MINUTES September 16, 2024

PRESENT

NOT PRESENT

Michael Burger

Harriet Seigel Surendar Jeyadev Nate Salzman Cindy Stuart Joan Swanekamp Kristen Totleben Jennifer Ries-Taggart

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

I. MATTERS OF THE PRESIDENT

Ms. Ries-Taggart informed the Board of the shortage of staff in the Business Office, as well as the difficulty in filling the vacant Office Clerk IV position. Discussion further ensued regarding the BML dress code.

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

II. APPROVAL OF MINUTES

The Minutes of August 21, 2024 were distributed for review and approval. Ms. Totleben MOVED and Mr. Jeyadev SECONDED THE MOTION to approve the Minutes of August 21, 2024. THE MOTION WAS CARRIED UNANIMOUSLY.

III. APPROVAL OF BILLS

The List of Bills for September 2024 was submitted for approval in the amount of \$23,548.02. Ms. Swanekamp MOVED and Mr. Jeyadev SECONDED THE MOTION to approve the List of Bills for September 2024. THE MOTION WAS CARRIED UNANIMOUSLY.

The List of Gift Fund Bills for September 2024 was submitted for approval in the amount of \$921.71. Ms. Totleben MOVED and Ms. Swanekamp SECONDED THE MOTION to approve the List of Gift Fund Bills for September 2024. THE MOTION WAS CARRIED UNANIMOUSLY.

IV. OTHER BUSINESS

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

Respectfully submitted, Jennifer Ries-Taggart, Executive Director

DATES TO REMEMBER:

September Board meeting:

September 16, 2024