

**BRIGHTON MEMORIAL LIBRARY
BOARD OF TRUSTEES MEETING**

APPROVED MINUTES

August 21, 2024

PRESENT

Harriet Seigel
Michael Burger
Surendar Jeyadev
Kristen Totleben
Jennifer Ries-Taggart

NOT PRESENT

Cindy Stuart
Joan Swanekamp
Nate Salzman

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

I. MATTERS OF THE PRESIDENT

Ms. Seigel initiated discussion of BML's over twenty-year-old dress code. In the absence of a formal policy, Ms. Ries-Taggart reviewed the proposed draft of the BML Dress Code Policy. After discussion, Mr. Burger MOVED and Ms. Totleben SECONDED THE MOTION to approve the BML Dress Code Policy. THE MOTION WAS CARRIED UNANIMOUSLY.

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

II. APPROVAL OF MINUTES

The Minutes of July 15, 2024 were distributed for review and approval. Mr. Jeyadev MOVED and Mr. Burger SECONDED THE MOTION to approve the Minutes of July 15, 2024. THE MOTION WAS CARRIED UNANIMOUSLY.

III. APPROVAL OF BILLS

The List of Bills for August 2024 was submitted for approval in the amount of \$39,988.35. Mr. Jeyadev MOVED and Mr. Burger SECONDED THE MOTION to approve the List of Bills for August 2024. THE MOTION WAS CARRIED UNANIMOUSLY.

The List of Gift Fund Bills for August 2024 was submitted for approval in the amount of \$1,615.15. Ms. Totleben MOVED and Mr. Jeyadev SECONDED THE MOTION to approve the List of Gift Fund Bills for August 2024. THE MOTION WAS CARRIED UNANIMOUSLY.

IV. OTHER BUSINESS

There being no further business, Mr. Burger MOVED and Mr. Jeyadev 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