Monday, November 23, 2020

**Call to Order** – Jon Davis called the regular meeting of the Brimfield Public Library Board of Trustees to order. This meeting took place virtually.

**Roll Call** – Jon Davis took Roll Call with the following members present: Angie Sneeringer, Pam Fabish, Holly More, Shirley Sollenberger, Kathie Hagan, and Director Cheryl Harlow.

**Public Comment** – None

**Secretary's Report** – Holly More made a motion to approve minutes from the October meeting. Kathie Hagan seconded; motion carried.

**Treasurer's Report** – Pam Fabish made a motion to approve the October Financial Report. Shirley Sollenberger seconded; motion carried.

Holly More made a motion to approve the November Bills. Kathie Hagan seconded; motion carried.

**Director's Report** – Cheryl Harlow presented the director's report.

Cheryl reported several Covid-19 related updates. The library received outside funding for the extra safety-related expenses incurred lately. She also reported how the library is operating under the new state guidelines. Patrons are offered curbside pick up at this time and opportunities to join Zoom calls for several virtual programs.

**Adjournment** – Holly More made a motion to adjourn. Shirley Sollenberger seconded; motion carried.

**Next Meeting** – December 14, 2020 at 6:30 p.m.

Respectfully submitted, Angie Sneeringer