

Brimfield Public Library Board of Trustee Meeting Minutes
Monday, July 15, 2024 6:30 p.m. at the Library

Call to Order - Holly More called the meeting of the Brimfield Public Library Board of Trustees to order.

Attendance - Holly More took roll call with the following members present: Angie Sneeringer, Natalie Zeman, Trip Barton, George Stenger, and Director Katie Hahn.

Public Comment - none

Reports

Secretary - June Regular Meeting Minutes - Angie Sneeringer made a motion to approve the June Regular Meeting minutes. Trip Barton seconded; motion carried.

Treasurer - June Financial Report - George Stenger made a motion to approve the June Financial Report. Trip Barton seconded; motion carried.

July Bills - Trip Barton made a motion to approve the July bills. Angie Sneeringer seconded; motion carried.

Director - Monthly Report - Director Katie Hahn presented the Director's Report and the board reviewed.

Unfinished Business - none

New Business

Budget and Appropriations Ordinance - Natalie Zeman made a motion to approve the Budget and Appropriations Ordinance. George Stenger seconded; motion carried.

Review of Closed Session Minutes - Trip Barton made a motion to approve the Review of Closed Session Minutes. Angie Sneeringer seconded; motion carried. There were no closed sessions so there were no meeting minutes.

Director's Evaluation - Angie Sneeringer made a motion to approve the Director's Evaluation and the recommended merit increase. Trip Barton seconded; motion carried.

Library Closure for ILA Conference - Trip Barton made a motion to approve Library Closure for the ILA Conference. Angie Sneeringer seconded; motion carried.

Serving Our Public 4.0: Chapter 7 Collection Management - The Library Board reviewed the Collection Policy.

Collection Development and Materials Selection Policy - Trip Barton made a motion to approve the Collection Development and Materials Selection Policy. Natalie Zeman seconded; motion carried.

Local History Collection Policy - Trip Barton made a motion to approve the Local History Collection Policy. Natalie Zeman seconded; motion carried.

Gifts Policy - George Stenger made a motion to approve the Gifts Policy. Angie Sneeringer seconded; motion carried.

Adjournment - George Stenger made a motion to adjourn. Trip Barton seconded; motion carried.

Respectfully submitted,
George Stenger

Special Strategic Planning Meeting Wednesday, August 7, 2024 at 9:00 a.m.
Next Regular Meeting Monday, August 19, 2024 at 6:30 p.m.