

**Brimfield Public Library District Board of Trustee Meeting Minutes**  
**Monday, January 27, 2025 at 6:30 pm at the Library**

**Call to Order** - Holly More called the meeting of the Brimfield Public Library Board of Trustees to order at 6:32 p.m.

**Attendance** - Holly More took roll call with the following members present: Trip Barton, Natalie Zeman, Pam Fabish, Angie Sneeringer, and Director Katie Hahn. Absent were George Stenger and Shirley Sollenberger.

**Public Comment** - None

**Reports**

**Secretary**

**December 16 Regular Meeting Minutes** - Trip Barton made a motion to approve the December Regular Meeting minutes. Pam Fabish seconded; motion carried.

**Treasurer**

**December Financial Report** - Trip Barton made a motion to approve the December Financial Report. Pam Fabish seconded; motion carried.

**January Bills** - Pam Fabish made a motion to approve the January Bills. Trip Barton seconded; motion carried.

**Director**

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

**Unfinished Business**

**Conference Room Renovation** - Natalie Zeman made a motion to approve up to \$7000.00 to cover Phase 1 Conference Room Renovation costs as outlined in Director Katie Hahn's report. This allotment will cover cabinetry, wallpaper removal, and painting costs. Pam Fabish seconded; motion carried.

**New Business**

**Activity Room Audio Upgrade** - Trip Barton made a motion to approve up to \$24,010.00 to cover the Activity Room Audio Upgrade project. Angie Sneeringer seconded; motion carried.

**Serving Our Public 4.0: Chapters 10 & 11** - The Board reviewed Serving Our Public 4.0: Chapters 10 & 11.

**Adjournment** - Natalie Zeman made a motion to adjourn the meeting at 7:30 p.m. Trip Barton seconded; motion carried.

**Next Regular Meeting Monday, February 24, 2025 at 6:30 p.m.**

**Respectfully submitted,  
Angie Sneeringer  
Vice President/Secretary Pro Tem**