

**Brimfield Public Library District Board of Trustee Meeting Minutes**  
**Monday, February 24, 2025 at 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 at 6:31 p.m.

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

**Public Comment** - none

**Reports**

**Secretary**

**January Regular Meeting Minutes** - Trip Barton made a motion to approve the January Regular Meeting minutes. Natalie Zeman seconded; motion carried.

**Treasurer**

**January Financial Report** - Pam Fabish made a motion to approve the January Financial Report. Angie Sneeringer seconded; motion carried.

**February Bills** - George Stenger made a motion to approve the February bills. Pam Fabish seconded; motion carried.

**Director**

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

**Unfinished Business** - none

**New Business**

**Resolution of Memoriam** - George Stenger made a motion to approve the Resolution of Memoriam for Shirley Sollenberger. Trip Barton seconded; motion carried.

**Vacant Board Seat** - Natalie Zeman made a motion to declare an open board seat. Pam Fabish seconded; motion carried.

**Finance and Purchasing Policy** - Trip Barton made a motion to approve the Finance and Purchasing Policy. Angie Sneeringer seconded; motion carried.

**Fund Balance Policy** - Angie Sneeringer made a motion to approve the Fund Balance Policy. Natalie Zeman seconded; motion carried.

**Adjournment** - George Stenger made a motion to adjourn the meeting. Pam Fabish seconded; motion carried.

**Next Regular Meeting Monday, March 17, 2025 at 6:30 p.m.**

Respectfully Submitted,  
George Stenger  
Secretary