

Brimfield Public Library District Board of Trustee Meeting Minutes
Monday, August 18, 2025 at 6:30 p.m. at the Library

Call to Order - Trip Barton called the meeting of the Brimfield Public Library Board of Trustees to order at 6:30 p.m.

Attendance - Trip Barton took roll call with the following members present: Cathryn Hill, George Stenger, Laura Sollenberger, Natalie Zeman, and Director Katie Hahn.

Public Comment - none

Reports

Secretary

July Regular Meeting Minutes - Laura Sollenberger made a motion to approve the July Regular Meeting minutes. Cathryn Hill seconded; motion carried.

Treasurer

July Financial Report - George Stenger made a motion to approve the July Financial Report. Natalie Zeman seconded; motion carried.

August Bills - Cathryn Hill made a motion to approve the August bills. Laura Sollenberger seconded; motion carried.

Director

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

Unfinished Business - none

New Business

Budget & Appropriations Ordinance - George Stenger made a motion to approve the Budget & Appropriations Ordinance 25-02. Laura Sollenberger seconded; motion carried.

Director's Annual Goals - The board reviewed the Director's Annual Goals.

Serving Our Public 4.0: Chapter 6, 8, 9 - The Board reviewed the Serving Our Public 4.0: Chapters 6, 8, 9.

Reference Service Policy Update - Natalie Zeman made a motion to approve the Reference Service Policy Update. Cathryn Hill seconded; motion carried.

Adjournment - George Stenger made a motion to adjourn the meeting. Laura Sollenberger seconded; motion carried.

Next Regular Meeting Monday, September 15, 2025 at 6:30 p.m.

Respectfully submitted,
George Stenger
Secretary