

Brimfield Public Library District Board of Trustee Meeting Minutes
Monday, May 19, 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 6:35 p.m.

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

Public Comment - None

Special

New Trustees Oath of Office - Holly More, Trip Barton, and Natalie Zeman took the Oath of Office

Reports

Secretary

April Regular Meeting Minutes - Angie Sneeringer made a motion to approve the April Regular Meeting minutes. Natalie Zeman seconded; motion carried.

Treasurer

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

May Bills - Laura Sollenberger made a motion to approve the May bills. Natalie Zeman seconded; motion carried.

Director

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

Unfinished Business - None

New Business

Statement on IMLS - George Stenger made a motion to approve the Statement on IMLS. Trip Barton seconded; motion carried.

Non-Resident Fee - Natalie Zeman made a motion to approve the Non-Resident Fee. Laura Sollenberger seconded; motion carried.

2025-2026 Working Budget - George Stenger made a motion to approve the 2025-2026 Working Budget. Natalie Zeman seconded; motion carried.

Investment of Public Funds Policy - Trip Barton made a motion to approve the Investment of Public Funds Policy. Angie Sneeringer seconded; motion carried.

Financial Advisor - The board reviewed the need for a Financial Advisor. Projected costs and options will be investigated and discussed in a future meeting.

Memorial Gift and Donor Wall - The board discussed a memorial gift and the idea of a donor recognition wall. Multiple options will be investigated and reviewed in a future meeting.

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

Next Regular Meeting Monday, June 16, 2025 at 6:30 p.m.

Respectfully Submitted,
George Stenger
Secretary