

Monday, April 2, 2018

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

Roll Call – Holly More took Roll Call with the following members present: Shirley Sollenberger, Angie Sneeringer, Trip Barton, Pam Fabish, and Director Patti Smith. Jon Davis joined the meeting after it commenced.

Public Comment – None

Secretary's Report – Pam Fabish made a motion to approve the February meeting minutes. Trip Barton seconded; motion carried.

Shirley Sollenberger made a motion to approve the March meeting minutes. Angie Sneeringer seconded; motion carried.

Treasurer's Report – Pam Fabish made a motion to approve the March Financial Report. Trip Barton seconded; motion carried.

Shirley Sollenberger made a motion to approve the April bills. Angie Sneeringer seconded; motion carried.

Director's Report – Patti Smith presented the director's report.

Pam Fabish made a motion to offer a retirement benefit to current fulltime employees due to the library's inability to implement IMRF at the time of their employment many years ago. Shirley Sollenberger seconded; motion carried.

The board requested education regarding IMRF implementation for future fulltime employees. Patti will explore training/information options.

Adjournment – Jon Davis made a motion to adjourn. Trip Barton seconded; motion carried.

Next Meeting – May 7, 2018 at 6:30 p.m.

Respectfully submitted,
Angie Sneeringer