

Monday, April 15, 2019

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

Roll Call – Jon Davis took Roll Call with the following members present: Angie Sneeringer, Pam Fabish, Trip Barton, Holly More and Director Cheryl Harlow.

Public Comment – None

Secretary's Report – Holly More made a motion to approve minutes from the March meeting. Trip Barton seconded; motion carried.

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

Holly More made a motion to approve the April bills. Trip Barton seconded; motion carried.

Director's Report – Cheryl Harlow presented the Director's Report.

Cheryl discussed several items, including the library's awarded Illinois Per Capita Grant of \$4920. Cheryl informed the board of the need for the appointment of an IMRF Authorized Agent for the library in order to participate. The results of the Illinois Municipal Retirement Fund cost study were discussed.

Unfinished Business – Holly More made a motion to approve an ordinance to join the Illinois Municipal Retirement Fund for qualifying staff members. Trip Barton seconded; motion carried.

Pam Fabish made a motion to approve Cheryl Harlow as the library's authorized agent for Illinois Municipal Retirement Fund. Angie Sneeringer seconded; motion carried.

Adjournment – Trip Barton made a motion to adjourn. Pam Fabish seconded; motion carried.

Next Meeting – May 20, 2019 at 6:30 p.m.

Respectfully submitted,
Angie Sneeringer