

Monday, August 7, 2017

**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: Holly More, Shirley Sollenberger, Angie Sneeringer, Trip Barton, Jennifer Wahl, and Director Patti Smith.

**Public Comment** – None

**Special Order** – The Open Budget & Appropriation Hearing opened at 6:31 p.m.

Holly More made a motion to approve the FOIA Policy. Shirley Sollenberger seconded; motion carried.

Shirley Sollenberger made a motion to approve the Personnel Policy as per changes. Trip Barton seconded; motion carried.

**Secretary's Report** – Holly More made a motion to approve minutes from the July meeting. Jennifer Wahl seconded; motion carried.

**Treasurer's Report** – Shirley Sollenberger made a motion to approve the July Financial Report. Holly More seconded; motion carried.

Angie Sneeringer made a motion to ratify the August bills. Trip Barton seconded; motion carried.

Angie Sneeringer made a motion to close the Open Budget & Appropriation Hearing at 7:01 p.m. Holly More seconded; motion carried.

Holly More made a motion to approve the Budget & Appropriation Ordinance. Trip Barton seconded; motion carried.

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

A discussion regarding hail damaged on the library roof was held. Patti will be getting quotes and inspections.

**Adjournment** – Trip Barton made a motion to adjourn. Shirley Sollenberger seconded; motion carried.

**Next Meeting** – September 11, 2017 at 6:30 p.m.

Respectfully submitted,  
Angie Sneeringer