

Monday, December 5, 2016

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, Angie Sneeringer, Pam Fabish, Trip Barton, Shirley Sollenberger, and Director Patti Smith.

Public Comment – Terry Kelch observed the meeting for a class requirement.

Secretary's Report – Holly More made a motion to approve minutes from the November meeting. Pam Fabish seconded; motion carried.

Treasurer's Report – Shirley Sollenberger made a motion to approve the November Financial Report. Trip Barton seconded; motion carried.

Holly More made a motion to approve the December bills. Angie Sneeringer seconded; motion carried.

The board agreed to allow the Director to continue with planned purchases (board room chairs and electronic sign).

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

The board reviewed access standards for the Per Capita Grant compliance.

Shirley Sollenberger made a motion to approve a \$100 Christmas bonus for the staff. Pam Fabish seconded; motion carried.

Unfinished Business – The board and Director discussed getting a quote for actual brickwork instead of faux brick on the electronic sign due to durability concerns.

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

Next Meeting – January 9, 2017 at 6:30 p.m.

Respectfully submitted,
Angie Sneeringer