

Monday, January 11, 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, and Director Patti Smith.

Public Comment - None

Special Order – The board viewed a video entitled, “What it Means to Be a Trustee” from the Short-Takes Video Series.

Holly More made a motion to approve the Routine Banking Procedure Policy. Pam Fabish seconded; motion carried.

Angie Sneeringer made a motion to approve the Indemnification and Insurance Policy. Pam Fabish seconded; motion carried.

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

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

Angie Sneeringer made a motion to approve the January Bills. Trip Barton seconded; motion carried.

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

Unfinished Business – Several minor repairs have been made to the new construction area of the library. Additionally, the drip edge of the roofline has been completely replaced. The director is still negotiating final punch list items and floor repair to the Old Activity Room.

Adjournment – Holly More made a motion to adjourn. Trip Barton seconded; motion carried.

Next Meeting – February 1, 2016 at 6:30 p.m.

Respectfully submitted,
Angie Sneeringer