

Monday, January 11, 2021

**Call to Order** – Jon Davis called the regular meeting of the Brimfield Public Library Board of Trustees to order. This meeting took place virtually.

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

**Public Comment** – None

**Special Business** – The board discussed Chapters 1-3 of Serving Our Public and reviewed the library's disaster plan.

Kathie Hagan made a motion to approve the Employment Compliance Policy. Trip Barton seconded; motion carried.

Angie Sneeringer made a motion to approve the Reasonable Accommodations Policy. Pam Fabish seconded; motion carried.

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

**Treasurer's Report** – Kathie Hagan made a motion to approve the December Financial Report. Holly More seconded; motion carried.

Trip Barton made a motion to approve the January Bills. Holly More seconded; motion carried.

**Director's Report** – Cheryl Harlow presented the director's report.

**Adjournment** – Kathie Hagan made a motion to adjourn. Pam Fabish seconded; motion carried.

**Next Meeting** – February 8, 2021 at 6:30 p.m.

Respectfully submitted,  
Angie Sneeringer