

Monday, July 9, 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, and Director Cheryl Harlow.

Public Comment – Kathie Hagen visited the meeting tonight to observe and thanked the board for the opportunity.

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

Trip Barton made a motion to approve Ordinance 19-03 for the 2019-2020 fiscal year budget and appropriations. Pam Fabish seconded; motion carried.

The Open Budget & Appropriation Hearing closed at 6:49 p.m.

Kathie Hagen took the oath of office, joining the Brimfield Public Library Board of Trustees. The board is now fully seated once again.

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

Treasurer's Report – Angie Sneeringer made a motion to approve the June Financial Report. Pam Fabish seconded; motion carried.

Pam Fabish made a motion to approve the July Bills. Trip Barton seconded; motion carried.

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

Cheryl discussed various summer on goings at the library this month. She informed the board that the first payment into IMRF has been made, and qualifying staff members are now participants. Cheryl also requested 3% raises for the staff. Trouble with one of the air conditioning units was also discussed.

Angie Sneeringer made a motion to approve 3% raises for the library staff, excluding Director Harlow until her performance review is complete. Trip Barton seconded; motion carried.

Trip Barton made a motion to approve spending up to \$8,000 for the replacement of the air conditioning unit #3 if needed prior to the August board meeting. The board requested that Cheryl obtain more than one bid for the job. Pam Fabish seconded; motion carried.

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

Next Meeting – August 5, 2019 at 6:30 p.m.

Respectfully submitted,
Angie Sneeringer