

Monday, June 17, 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: Pam Fabish, Trip Barton, Holly More and Director Cheryl Harlow.

Public Comment – None

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

Treasurer's Report – Pam Fabish made a motion to approve the May Financial Report. Holly More seconded; motion carried.

Holly More made a motion to approve the June bills. Trip Barton seconded; motion carried.

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

Cheryl discussed several items, including that participation in IMRF started on June 1st, 2019, Cheryl joined the Brimfield Historical Society, and about the BB gun incident in the library on June 5, 2019. Parents have been notified of needing to meet with Cheryl. Privileges are suspended until parent meeting takes place and one month after this meeting. Tai chi classes will be added to the library's programs.

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

Next Meeting – July 8th at 6:30 p.m. This is the Budget & Appropriations Hearing.

Respectfully submitted,
Pam Fabish