

Monday, May 20, 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: Holly More, Angie Sneeringer, Pam Fabish, Shirley Sollenberger Trip Barton, and Director Cheryl Harlow.

Public Comment – None

Special Order – Pam Fabish motioned to approve the Meeting Dates Ordinance for 2019. Shirley Sollenberger seconded; motion carried.

Shirley Sollenberger made a motion to approve a Non-Resident card Fee Resolution. The resolution would offer an individual fee option instead of only a household fee option as in years past. The fee will be \$118 per person with a cap of \$316 per household. Angie Sneeringer seconded; motion carried.

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

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

Holly More made a motion to approve the May Bills. Pam Fabish seconded; motion carried.

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

Cheryl highlighted current library staff endeavors such as her work with the attorney to formulate the next yearly budget, heating and cooling plans, and Summer Reading updates.

Unfinished Business – The director informed the board that a response from IMRF regarding our library's acceptance into the program is still awaited. It is the hope of all that the approval will come before the new fiscal year begins on July 1.

Adjournment – Holly More made a motion to adjourn. Shirley Sollenberger seconded; motion carried.

Next Meeting – June 17, 2019 at 6:30 p.m.

Respectfully submitted,
Angie Sneeringer