

Monday, February 6, 2017

Call to Order – Holly More called the regular meeting of the Brimfield Public Library Board of Trustees to order.

Roll Call – Holly More took Roll Call with the following members present: Shirley Sollenberger, Angie Sneeringer, Pam Fabish, Trip Barton, and Director Patti Smith.

Public Comment – None

Special Order – Shirley Sollenberger made a motion to approve the Travel/Expense Resolution. Pam Fabish seconded; motion carried.

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

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

Shirley Sollenberger made a motion to ratify the January bills. Angie Sneeringer seconded; motion carried.

Shirley Sollenberger made a motion to approve the January Financial Report. Angie Sneeringer seconded; motion carried.

Trip Barton made a motion to approve the February bills. Shirley Sollenberger seconded; motion carried.

The board agreed to hold off on purchasing new chairs for the board room.

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

The board discussed the Director's idea to install a 3-sided enclosure for the recycling dumpster. Patti will call Eagle Recycling to inquire about require space left around the dumpster.

Unfinished Business – Patti updated the board on the progress of the electronic sign.

Adjournment – Shirley Sollenberger made a motion to adjourn. Trip Barton seconded; motion carried.

Next Meeting – March 6, 2017 at 6:30 p.m.

Respectfully submitted,
Angie Sneeringer