

Monday, July 20, 2020

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: Jon Davis, Pam Fabish, Holly More, Kathie Hagen, Trip Barton, Shirley Sollenberger, and Director Cheryl Harlow.

Public Comment – None.

Shirley Sollenberger made a motion to adopt the Budget Appropriation Ordinance. Holly More seconded; motion carried.

Holly More made a motion to accept the Temporary COVID-19 Policy for Facility Use. Pam Fabish seconded; motion carried.

Holly More made a motion to accept the Temporary COVID-19 Policy for Pandemic Response for Personnel. Shirley Sollenberger seconded; motion carried.

Secretary's Report – Shirley Sollenberger made a motion to accept the May Meeting Minutes. Holly More seconded; motion carried.

Treasurer's Report – Shirley Sollenberger made a motion to approve the May and June Financial Reports. Holly More seconded; motion carried.

Pam Fabish made a motion to ratify the July bills. Kathie Hagen seconded; motion carried.

Holly More made a motion to provide a 3% raise for employees. Kathie Hagen seconded; motion carried.

Holly More made a motion to provide a 3% raise for the Executive Director. Pam Fabish seconded; motion carried.

Director's Report – Director Harlow discussed the Summer Reading Program. She also conveyed that we received a Project Next Generation Grant for \$36,190 and a State of Illinois Per Capita Grant for \$4,920.

Unfinished Business – None.

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

Next Meeting – August 17, 2020 at 6:30 p.m.

Respectfully submitted,
Trip Barton