

Monday, June 4, 2018

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: Pam Fabish, Holly More, Trip Barton, Shirley Sollenberger, and Director Patti Smith.

Public Comment – None.

Special Business – Tara Blundy was sworn in as a Trustee.

Shirley Sollenberger made a motion to elect Trip Barton as Treasurer. Pam Fabish seconded; motion carried.

Trip Barton made a motion to accept the Prevailing Wage Ordinance. Shirley Sollenberger seconded; motion carried.

Tara Blundy made a motion to accept the Meeting Dates Ordinance. Pam Fabish seconded; motion carried.

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

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

Shirley Sollenberger made a motion to ratify the June bills. Tara Blundy seconded; motion carried.

The new budget for the next year was discussed.

Director's Report – Patti Smith discussed the Summer Reading Program. She also conveyed that we received \$4,500 for our Back to Books grant.

Unfinished Business – None.

Adjournment – Pam Fabish made a motion to adjourn. Shirley Sollenberger seconded; motion carried.

Next Meeting – July 16, 2018 at 6:30 p.m.

Respectfully submitted,
Trip Barton