Monday, October 19, 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, Kathie Hagen, Trip Barton, Shirley Sollenberger, and Director Cheryl Harlow.

**Public Comment –** None.

**Secretary’s Report –** Pam Fabish made a motion to accept the September Meeting Minutes. Trip Barton seconded; motion carried.

**Treasurer’s Report –** Shirley Sollenberger made a motion to approve the September Financial Report. Trip Barton seconded; motion carried.

Pam Fabish made a motion to ratify the October bills. Katie Hagan seconded: motion carried.

**Director’s Report –** Director Harlow discussed the various grants she has applied for including the CURES ACT Covid-19 Reimbursements. She also discussed various programs that the library is currently offering.

**Unfinished Business –** None.

**Adjournment –** Pam Fabish made a motion to adjourn. Trip Barton seconded; motion carried.

**Next Meeting –** Monday, December 14 at 6:30 p.m.

Respectfully submitted,

Shirley Sollenberger