

Monday, April 3, 2017

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, Shirley Sollenberger, Pam Fabish, Trip Barton, Jennifer Wahl, and Director Patti Smith.

Public Comment – N/A

Special Order – Jennifer Wahl took the Library Trustee Oath of Office.
Pam Fabish made a motion to approve the revised Collection Management Policy, Trip Barton seconded, motion carried.
Jennifer Wahl motioned to approve the revised Unattended Children Policy, Holly More seconded, motion carried.

Secretary's Report – Trip Barton made a motion to approve minutes from the March, 2017 meeting, Holly More seconded, motion carried.

Treasurer's Report – Shirley Sollenberger made a motion to approve the March Financial Report, Holly More seconded, motion carried.

Holly More made a motion to approve the April, 2017 bills, Pam Fabish seconded, motion carried.

Director's Report – Patti Smith presented the director's report. The board approved the purchase of 6 new backs for the adult computer chairs from Midwest Office. Holly More motioned to approve Dragoo Painting to make needed drywall repairs, Shirley Sollenberger seconded, motion carried. Discussed health insurance for Patti. Patti will get more information for our next meeting.

Unfinished Business – Patti is getting quotes for an enclosure for the dumpsters.

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

Next Meeting – May 1, 2017 at 6:30 p.m.

Respectfully submitted,
Shirley Sollenberger