

Monday, April 4, 2016

**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, Angie Sneeringer, Pam Fabish, Trip Barton, and Director Patti Smith.

**Public Comment** - None

**Secretary's Report** – Shirley Sollenberger made a motion to approve minutes from the March meeting. Trip Barton seconded; motion carried.

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

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

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

**Unfinished Business** – Patti discussed the construction repairs made last month. The cracked corners and wallpaper in the new Activity Room were repaired. She is awaiting the warranty letter before sending in the retainer check of \$922.14.

**Adjournment** – Holly More made a motion to adjourn. Trip Barton seconded; motion carried.

**Next Meeting** – May 2, 2016 at 6:30 p.m.

Respectfully submitted,  
Angie Sneeringer