

Monday, August 1, 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, and Director Patti Smith.

**Open Budget & Appropriation Hearing** – The hearing opened at 6:33 p.m.

**Public Comment** - None

**Secretary's Report** – Holly More made a motion to approve minutes from the June meeting. Shirley Sollenberger seconded; motion carried.

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

Pam Fabish made a motion to approve the August bills. Shirley Sollenberger seconded; motion carried.

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

Pam Fabish made a motion to allow the Director to hire Merrick Flooring to move bookshelves and other property during the flooring installation. Shirley Sollenberger seconded; motion carried.

**Special Order** – The Budget & Appropriation Hearing closed at 6:54 p.m.

Holly More made a motion to approve the Budget & Appropriation Ordinance #16-03. Angie Sneeringer seconded; motion carried.

**Adjournment** – Pam Fabish made a motion to adjourn. Angie Sneeringer seconded; motion carried.

**Next Meeting** – September 12, 2016 at 6:30 p.m.

Respectfully submitted,  
Angie Sneeringer