

Monday, August 16, 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, Holly More, Trip Barton, Shirley Sollenberger, and Director Cheryl Harlow.

**Public Comment** – None.

Holly More made a motion to adopt the Levy Ordinance. Shirley Sollenberger seconded; motion carried.

**Secretary's Report** – Holly More made a motion to accept the July Meeting Minutes. Shirley Sollenberger seconded; motion carried.

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

Trip Barton made a motion to ratify the August bills. Shirley Sollenberger seconded; motion carried.

**Director's Report** – Director Harlow discussed the annual report. She also conveyed that she is working on the strategic plan and the oral history project. Participation numbers for all summer programs were reported and have shown to be quite popular.

**Unfinished Business** – None.

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

**Next Meeting** – September 20, 2021 at 6:30 p.m.

Respectfully submitted,  
Trip Barton