

Brimfield Public Library District

Board of Trustee Meeting

February 2, 2016

Call to Order – Vice-President Holly More called the regular meeting to order at 6:30 pm

Roll Call – Holly More took roll call with the following members present: Shirley Sollenberger, Melissa Kenny, Trip Barton, and Director Patti Smith. Jon Davis came in at 6:45. Pam Fabish and Angie Sneeringer were absent.

Public Comment – None

Special Order – The Board viewed a video entitled, Board Meetings.

Secretary Report – Trip Barton made a motion to approve the January meeting minutes, Shirley Sollenberger seconded, motion carried.

Treasurer's Report – Shirley Sollenberger made a motion to approve the January Financial Report, Melissa Kenny seconded, motion carried;
Holly More made a motion to approve the February bills, Trip Barton seconded, motion carried.

Director's Report – Patti Smith presented the Director's report. Discussed the Project Next Generation grant that was awarded. Observed the new mobile-ready version of our website. Holly More motioned that we close the library on March 8th so staff can attend RSA Day at Peoria Public Library North, Shirley Sollenberger seconded, motion carried. Discussed a Library Logo contest open to community to design a logo for the library's use. Trip offered to research some contest rules and bring to next meeting.

Construction Update – Haven't settled final closeout costs yet.

Holly More motioned to adjourn the meeting, Shirley Sollenberger seconded, motion carried.

Next Meeting – March 7, 2016 at 6:30pm

Respectfully Submitted,
Shirley Sollenberger

