

Monday, July 11, 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: Angie Sneeringer, Trip Barton, Melissa Kenney, and Director Patti Smith.

Public Comment - None

Secretary's Report – Melissa Kenney made a motion to approve minutes from the June meeting. Trip Barton seconded; motion carried.

Treasurer's Report – Angie Sneeringer made a motion to approve the June Financial Report. Melissa Kenney seconded; motion carried.

Melissa Kenney made a motion to approve the July bills. Trip Barton seconded; motion carried.

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

Angie Sneeringer made a motion to approve the hiring of Merrick's Flooring in order to move forward in phases with the replacement of library flooring. Trip Barton seconded; motion carried.

Adjournment – Melissa Kenney made a motion to adjourn. Angie Sneeringer seconded; motion carried.

Next Meeting – August 1, 2016 at 6:30 p.m.

Respectfully submitted,
Angie Sneeringer