

Monday, July 16, 2018

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, Pam Fabish, Tara Blundy, Shirley Sollenberger, and Director Patti Smith

Public Comment – None

Special Order - The Budget & Appropriation Hearing was opened at 6:35pm

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

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

Pam Fabish made a motion to approve the July Bills. Shirley Sollenberger seconded; motion carried

Jon Davis closed the Budget & Appropriation hearing at 6:49pm

Holly More motioned to approve the Budget & Appropriation Ordinance, Pam Fabish seconded, motion carried

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

The Library has transitioned from Media Com to MidCentury Communications for phone and Internet service. MidCentury provides service through fiber, and we will see a cost savings of over \$100/month

Shirley Sollenberger motioned to approve staff raises as presented by Patti, Holly More seconded, motioned carried

Patti will provide the Board with a list of employee's names and job titles as we have added several new staff members

Patti talked about her retirement, and said she will give the Board at least a 30 day notice. Cheryl Harlow the Assistant Director is in place and ready to take over as Interim Director during the Director search.

Unfinished Business – We are still waiting for two building projects to be started; the new roof shingles, and the new emergency exit door in the Kid's Room

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

Next Meeting – August 20, 2018, at 6:30 p.m.

Respectfully Submitted,
Shirley Sollenberger
Secretary Pro-Tem