

Monday, July 10, 2017

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: Shirley Sollenberger, Pam Fabish, Trip Barton, and Director Patti Smith. Angie Sneeringer arrived after roll call due to inclement weather.

Public Comment – None.

Special Order – Newly elected Trustee Angie Sneeringer took the Oath of Office.

Pam Fabish made a motion to approve the Drug and Alcohol Free Library Policy. Trip Barton seconded; motion carried.

Shirley Sollenberger made a motion to approve the Board Meeting Public Comment Policy. Pam Fabish seconded; motion carried.

Trip Barton made a motion to approve Participation in the Non-Resident Library Card Program. Shirley Sollenberger seconded; motion carried.

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

Treasurer's Report – Shirley Sollenberger made a motion to approve the June Financial Reports. Pam Fabish seconded; motion carried.

Angie Sneeringer made a motion to ratify the July bills. Pam Fabish seconded; motion carried.

Director's Report – Patti Smith presented the Director's report including updates on the message sign and recommendations for staff raises.

Shirley Sollenberger made a motion to approve the recommended staff raises. Pam Fabish seconded; motion carried.

Unfinished Business – Discussed the installation of fencing around dumpster. The contractor did not originally include prevailing wage into their bid and has since resubmitted their proposal with an updated price.

Adjournment – Shirley Sollenberger made a motion to adjourn. Angie Sneeringer seconded; motion carried.

Next Meeting – August 7, 2017 at 6:30 p.m.

Respectfully submitted,
Trip Barton