

Brimfield Public Library District

Regular Trustee Meeting

Monday June 6, 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: Pam Fabish, Holly More, Shirley Sollenberger, Trip Barton, and Director Patti Smith.

Public Comment – None

Special Order – Pam Fabish made a motion to approve the Prevailing Wage Ordinance #16-01; Trip Barton seconded; motion carried.

Shirley Sollenberger made a motion to approve the Meeting Dates Ordinance #16-02; Holly More seconded; motion carried.

Holly More made a motion to approve participation in the Non-Resident Library Card Program; Shirley Sollenberger seconded, motion carried.

Secretary's Report – Trip Barton made a motion to approve minutes from the May regular meeting; Holly More seconded; motion carried.

Trip Barton made a motion to approve the minutes from the special meeting held on May 16, 2016; Pam Fabish seconded; motion carried

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

Holly More made a motion to approve the June Bills; Trip Barton seconded; motion carried.

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

Unfinished Business – Holly More made a motion to approve the committee report regarding Job Description and Evaluation forms for the Director position; Trip Barton seconded; motion carried.

Shirley Sollenberger made a motion to approve the Job Description and Evaluation forms for the Director position; Pam Fabish seconded; motion carried.

Adjournment – Holly More made a motion to adjourn; Trip Barton seconded; motion carried.

Next Meeting – July 11, 2016 at 6:30 p.m.

Respectfully Submitted,
Shirley Sollenberger