

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

Public Comment – Jennifer Wahl observed the meeting to gain information as a potential board member.

Secretary's Report – Shirley Sollenberger made a motion to approve minutes from the February meeting. Trip Barton seconded; motion carried.

Treasurer's Report – Pam Fabish made a motion to approve the March Financial Report. Holly More seconded; motion carried.

Shirley Sollenberger made a motion to ratify the March bills. Holly More seconded; motion carried.

Pam Fabish made a motion to combine several bank accounts into a more concise arrangement. Shirley Sollenberger seconded; motion carried. (The three accounts will now be corporate, working cash, and checking.)

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

Unfinished Business – Patti is getting a quote from Paul Hopkins of Paradox Construction for the construction of a dumpster enclosure and drywall repair in various parts of the building.

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

Next Meeting – April 3, 2017 at 6:30 p.m.

Respectfully submitted,
Angie Sneeringer