

Monday, March 5, 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: Pam Fabish, Holly More, Trip Barton, Jenni Wahl, and Director Patti Smith.

Public Comment – None.

Secretary's Report – Acceptance of the February Regular Meeting Minutes was tabled until the April meeting.

Treasurer's Report – Pam Fabish made a motion to approve the December 2017 and January 2018 Cash Receipts Reports. Holly More seconded; motion carried.

Holly More made a motion to approve the February Financial Reports. Jenni Wahl seconded; motion carried.

Trip Barton made a motion to ratify the March bills. Holly More seconded; motion carried.

Director's Report – Patti Smith announced that our Youth Services Assistant has resigned her position to take care of an ill family member. A search for her replacement is currently underway.

Unfinished Business – The purchase of an extended warranty for the exterior message sign was discussed. Based upon Director Smith's conversation with another library with a similar sign, it was decided to not pursue an extended warranty.

Adjournment – Holly More made a motion to adjourn. Jenni Wahl seconded; motion carried.

Next Meeting – April 2, 2018 at 6:30 p.m.

Respectfully submitted,
Trip Barton