

Monday, March 7, 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: Holly More, Angie Sneeringer, Pam Fabish, Trip Barton, Melissa Kenney, and Director Patti Smith.

Public Comment - None

Special Order – Holly More made a motion to approve the 3D Printing Policy. Angie Sneeringer seconded; motion carried.

Pam Fabish made a motion to approve the Library Logo Contest rules and details. Holly More seconded; motion carried.

A Library Logo Contest committee will be formed in April. The contest will run from April 4 through May 16. The winner will be announced at the June 6th board meeting. A \$250 prize will be awarded should a winner be selected. Patti will place ads in the newspapers and finalize contest rules before the next board meeting.

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

Treasurer's Report – Pam Fabish made a motion to approve the February Financial Report. Melissa Kenney seconded; motion carried.

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

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

Pam Fabish made a motion to approve a \$1.50 raise for Glenda Wilson. Holly More seconded; motion carried.

Unfinished Business – Patti is addressing corner cracking repairs that need to be made in the new activity room.

Adjournment – Holly More made a motion to adjourn. Pam Fabish seconded; motion carried.

Next Meeting – April 4, 2016 at 6:30 p.m.

Respectfully submitted,
Angie Sneeringer