

Brimfield Public Library District

Regular Trustee Meeting

May 2, 2016

Call to Order – Jon Davis called the meeting to order.

Roll Call – Jon Davis took Roll Call with the following members present: Holly More, Pam Fabish, Shirley Sollenberger, Trip Barton, and Director Patti Smith.

Public Comment – None

Watched short-takes for Trustees video – Evaluating the Library Director; A committee, including Jon Davis, Holly More, Pam Fabish, and Shirley Sollenberger will meet on May 11th to discuss the Library Director job description and evaluation forms to be submitted to the full board for approval.

Secretary's Report - Trip Barton made a motion to approve the April, 2016 meeting minutes; Pam Fabish seconded; motion carried.

Treasurer's Report - Shirley Sollenberger made a motion to approve the April financial report; Pam Fabish seconded; motion carried. Holly More made a motion to approve the May bills; Pam Fabish seconded; motion carried.

Director's Report – Patti Smith presented the Director's report; see report for details.

Unfinished Business – Jon Davis made a motion to give Patti Smith \$2,000 for a 2015-2016 salary increase, and a 3% salary increase beginning July 1, 2016; Pam Fabish seconded; motion carried.

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

Next Meeting – June 6, 2016

Respectfully Submitted,
Shirley Sollenberger