

Monday, November 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: Shirley Sollenberger, Holly More, Pam Fabish, Trip Barton, Jenni Wahl and Director Patti Smith.

Public Comment – None.

Secretary's Report – None.

Treasurer's Report – Shirley Sollenberger made a motion to approve the October Financial Reports. Pam Fabish seconded; motion carried.

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

Director's Report – Patti Smith presented the Director's report including updates on Active Shooter training. This included a YouTube video from Ready Houston. The 2018 Per Capita Grant Application and messages for the exterior sign were also discussed.

Jenni Wahl made a motion to approve the limitation of messages on the exterior sign to Brimfield Library functions only. Shirley Sollenberger seconded; motion carried.

Unfinished Business – Bids are currently out for the roof replacement.

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

Next Meeting – December 4, 2017 at 6:30 p.m.

Respectfully submitted,
Trip Barton