

Monday, September 12, 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, Shirley Sollenberger, Angie Sneeringer, Trip Barton, Pam Fabish, and Director Patti Smith.

Public Comment – None

Special Order – Holly More motioned to approve the Levy Ordinance #16-04. Angie Sneeringer seconded; motion carried.

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

Holly More made a motion to approve the September bills. Shirley Sollenberger seconded; motion carried.

Director's Report – Patti Smith presented the director's report. She informed the board of the damages incurred by the moving company hired during the moving of bookshelves and property during the carpeting job. She is still working with the company to account for damages and discuss repairs.

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

Next Meeting – October 3, 2016 at 6:30 p.m.

Respectfully submitted,
Angie Sneeringer