

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

Public Comment – None.

Special Order – Newly elected Trustees, Jon Davis and Trip Barton, took the Oath of Office.

Officers were elected with the following results: Jon Davis - President, Holly More - Vice-President, Angie Sneeringer- Secretary, and Pam Fabish - Treasurer.

Holly More made a motion to pass the Meeting Dates Ordinance. Jenni Wahl seconded; motion carried.

Shirley Sollenberger made a motion to pass the Prevailing Wage Ordinance. Holly More seconded; motion carried.

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

Treasurer's Report – Shirley Sollenberger made a motion to approve the April and May Financial Reports. Holly More seconded; motion carried.

Shirley Sollenberger made a motion to ratify the June bills. Jenni Wahl seconded; motion carried.

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

Unfinished Business – Discussed installing fencing around dumpster. Pam Fabish made a motion to accept the bid from S&S Fencing. Trip Barton seconded; motion passed.

Discussed installing concrete pad beneath dumpster. Holly More made a motion to accept the bid from Tom Powers. Shirley Sollenberger seconded; motion passed.

Discussed providing health insurance for the Director for the next fiscal year. Pam Fabish made a motion to provide health insurance for the Director for the next fiscal year. Shirley Sollenberger seconded; motion passed.

Adjournment – Jenni Wahl made a motion to adjourn. Shirley Sollenberger seconded; motion carried.

Next Meeting – July 10, 2017 at 6:30 p.m.

Respectfully submitted,
Trip Barton