

Monday, October 2, 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, Angie Sneeringer, Trip Barton, Pam Fabish, and Director Patti Smith.

Public Comment – None

Special Order – Holly More made a motion to approve Tax Levy Ordinance #17-04. Trip Barton seconded; motion carried.

Secretary's Report – Shirley Sollenberger made a motion to approve the September meeting minutes. Holly More seconded; motion carried.

Treasurer's Report – Shirley Sollenberger made a motion to approve the September Financial Report. Trip Barton seconded; motion carried.

Pam Fabish made a motion to approve the October bills. Holly More seconded; motion carried.

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

The board reviewed Chapters 1-5 in the Trustee Facts File for 2018 Per Capita Grant application purposes.

Unfinished Business – Patti procured an accepted \$4500.00 contract with ATSE Consultants to run bid papers and provide liability coverage for roof projects. Trip Barton seconded to approve this expenditure. Holly More seconded; motion carried.

Adjournment – Angie Sneeringer made a motion to adjourn. Shirley Sollenberger seconded; motion carried.

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

Respectfully submitted,
Angie Sneeringer