

Monday, October 7, 2019

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: Angie Sneeringer, Pam Fabish, Shirley Sollenberger, Kathie Hagen, Trip Barton, and Director Cheryl Harlow.

Public Comment – None

Special Order – Pam Fabish made a motion to approve the new Electronic Sign Policy. Angie Sneeringer seconded; motion carried.

Secretary's Report – Pam Fabish made a motion to approve minutes from the August meeting. Kathie Hagen seconded; motion carried.

Pam Fabish made a motion to approve minutes from the September meeting. Kathie Hagen seconded; motion carried.

Treasurer's Report – Pam Fabish made a motion to approve the September Financial Report. Kathie Hagen seconded; motion carried.

Pam Fabish made a motion to approve the October Bills. Angie Sneeringer seconded; motion carried.

Director's Report – Cheryl Harlow presented the director's report.

Cheryl informed the board of the many happenings at the library this month. Several adult and youth activities are underway, including special guests and clubs. She discussed the Go Green initiative to reduce waste at the library and a few other topics of interest.

Adjournment – Pam Fabish made a motion to adjourn. Angie Sneeringer seconded; motion carried.

Next Meeting – November 4, 2019 at 6:30 p.m.

Respectfully submitted,
Angie Sneeringer