

Monday, September 11, 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, Angie Sneeringer, Trip Barton, and Director Patti Smith.

**Public Comment** – None

**Secretary's Report** – Holly More made a motion to approve minutes from the August meeting. Trip Barton seconded; motion carried.

**Treasurer's Report** – Trip Barton made a motion to approve the August Financial Report. Holly More seconded; motion carried.

Angie Sneeringer made a motion to ratify the September bills. Holly More seconded; motion carried.

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

A continued discussion regarding hail damaged on the library roof was held. Patti will be searching for an architect to compose bid papers.

**Adjournment** – Holly More made a motion to adjourn. Angie Sneeringer seconded; motion carried.

**Next Meeting** – October 2, 2017 at 6:30 p.m.

Respectfully submitted,  
Angie Sneeringer