

Monday, August 20, 2018

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, Trip Barton, Angie Sneeringer, Director Patti Smith, and Assistant Director Cheryl Harlow.

Public Comment – None

Special Business – Angie Sneeringer made a motion to approve the Levy Ordinance. Holly More seconded; motion carried.

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

Treasurer's Report – Trip Barton made a motion to approve the July Financial Report. Pam Fabish seconded; motion carried.

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

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

Patti informed the board that she plans to retire by the end of September. A candidate search will be held soon to hire a new director. Cheryl Harlow will serve as Acting Director during the search.

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

Next Meeting – September 17, 2018 at 6:30 p.m.

Respectfully submitted,
Angie Sneeringer