

## Brimfield Public Library District

### Library Board of Trustees Meeting

Meeting Minutes – December 17, 2018

Roll Call: Present: Pam Fabish, Trip Barton, Jon Davis, Holly More, Angie Sneeringer, Shirley Sollenberger, Cheryl Harlow

Public Comment: None

Special: Staff Retirement Payment Updates/Retirement Dispersment

Secretary's Report: Motion to Approve – Trip Barton, Seconded – Pam Fabish Approved

November Financial Report – Motion to Approve – Holly More, Seconded – Pam Fabish Approved

December Bills – Motion to Approve – Pam Fabish, Seconded – Trip Barton Approved

Director's Report: Per Capita Grant Submitted, Annual Financial Audit ready for review, Discussed roof vent leak and possible ways to remedy, Director Harlow will consult with Standard Heating & Cooling, Motion for pizza party to congratulate Robotics Team – Motion to Approve – Trip Barton, Seconded – Pam Fabish Approved. Discussed IL Freedom of Information Act Policy, Reviewed Annual Audit – Motion of Approve – Pam Fabish, Seconded – Trip Barton. Approved.

Unfinished Business – None

Meeting Adjourned. Next Meeting – January 28, 2019