

Monday, November 19, 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: Angie Sneeringer, Pam Fabish, Shirley Sollenberger, Trip Barton, Holly More and Interim Director Cheryl Harlow.

Public Comment – None

Special Business – The hiring committee has concluded its interviews and recommended hiring Cheryl Harlow as the new Library Director. A salary of \$58,000 was offered.

Pam Fabish made a motion to approve the hiring. Trip Barton seconded; motion carried by a unanimous vote of the full board.

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

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

Shirley Sollenberger made a motion to approve the November bills. Holly More seconded; motion carried.

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

Cheryl informed the board of her decision to promote Tina Kellstadt to the position of Assistant Director after concluding interviews. Jennifer Spafford has been hired to replace Tina as the Patron Services Clerk.

Holly More made a motion to approve Christmas bonuses at the same rate as 2017. Trip Barton seconded; motion carried.

Unfinished Business – The Illinois Municipal Retirement Fund informational meeting is set for Monday, November 26 to gain information about possible coverage for our fulltime employees in the future.

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

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

Respectfully submitted,
Angie Sneeringer