

Monday, October 15, 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: Trip Barton, Holly More, Pam Fabish, Shirley Sollenberger and Interim Director Cheryl Harlow. Angie Sneeringer was absent.

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

**Treasurer's Report** – Shirley Sollenberger made a motion to approve the September Financial Report. Pam Fabish seconded; motion carried.

Holly More made a motion to ratify October bills. Trip Barton seconded; motion carried.

**Director's Report** – Cheryl Harlow presented her director's report. Tara Blundy has resigned as a library trustee. A Retirement Gathering was held for Patti Smith on September 28, 2018. Two pieces of pastel art have been purchased in honor of Patti's years of service to the library. River City Roofers have begun roofing the library. Andie Keyes is doing a good job filling in for Katie Hahn who is on maternity leave. A \$21,000 Project Next Generation check was received today.

**Unfinished Business** – Applicants for Library Director were discussed.. Selection committee for Library Director Search is Trip Barton, Holly More, and Pam Fabish. Three applicants have been selected to be interviewed by the Selection Committee.

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

**Next Meeting** – November 19, 2018 at 6:30 p.m.

Respectfully Submitted,

Shirley Sollenberger