

Monday, September 17, 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, Shirley Sollenberger, Angie Sneeringer, Pam Fabish, Trip Barton, Director Patti Smith, and Interim Director Cheryl Harlow.

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

Treasurer's Report – Holly More made a motion to approve the August Financial Report. Shirley Sollenberger seconded; motion carried.

Shirley Sollenberger made a motion to ratify the September bills. Pam Fabish seconded; motion carried.

Trip Barton made a motion to pay Director Patti Smith \$1,000 for each of her 28 years of service at Brimfield Public Library as part of her retirement package. Jon Davis seconded; motion carried.

Director's Report – Patti Smith presented her final director's report. The board thanked Patti for her years of service and wonderful leadership over the course of the library's development.

Unfinished Business – Holly More made a motion to set the salary for Interim Director Cheryl Harlow at \$52,000 per year. Pam Fabish seconded; motion carried.

Adjournment – Holly More made a motion to adjourn. Tara Blundy seconded; motion carried.

Next Meeting – October 15, 2018 at 6:30 p.m.

Respectfully submitted,
Angie Sneeringer