

Monday, December 16, 2019

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: Pam Fabish, Holly More, Shirley Sollenberger, Trip Barton, and Director Cheryl Harlow.

Public Comment – None

Special – Holly More made a motion to approve Drug-Free Workplace Policy, Pam Fabish seconded; motion carried. Trip Barton made a motion to approve Hotspot Lending Policy, Shirley Sollenberger seconded; motion carried. Holly More made a motion to approve Fiscal Year Annual Financial Audit Report, Shirely Sollenberger seconded; motion carried.

Secretary's Report – Trip Barton made a motion to approve minutes from the November meeting, Pam Fabish seconded; motion carried.

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

Pam Fabish made a motion to approve the December Bills. Trip Barton seconded; motion carried.

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

Cheryl informed the board of the many happenings at the library this month. The success of the Library Christmas Walk Open House was discussed.

Adjournment – Shirley Sollenberger made a motion to adjourn. Holly More seconded; motion carried.

Next Meeting – January 13, 2020 at 6:30 p.m.

Respectfully submitted,
Shirley Sollenberger