

Monday, November 18, 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, Kathie Hagen, Trip Barton, and Director Cheryl Harlow.

**Public Comment** – None

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

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

Trip Barton 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 the many happenings at the library this month. A four person musical ensemble, Hammer and Pick will be performing at the library during the Christmas Walk. A Silent Auction will also take place with donations from local businesses. Cheryl shared that she is now on the Board of Directors of The Brimfield Historical Society. Standard Heating completed the library louvre extension project. The Abe Lincoln program was a great success with a full house of attendees. The library welcomed 145 trick or treaters during the Halloween Open House.

Trip Barton made a motion to approve staff Christmas bonuses in the same amount as previous years. Shirley Sollenberger seconded; motion carried.

**Adjournment** – Pam Fabish made a motion to adjourn. Angie Sneeringer seconded; motion carried.

**Next Meeting** – December 16, 2019 at 6:30 p.m.

Respectfully submitted,  
Pam Fabish