

Monday, August 17, 2020

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

Public Comment – None

Special Business – Shirley Sollenberger made a motion to approve the new Levy Ordinance. Trip Barton seconded; motion carried.

Secretary's Report – Trip Barton made a motion to approve minutes from the July meeting. Angie Sneeringer seconded; motion carried.

Treasurer's Report – Hollie More made a motion to approve the July Financial Report. Pam Fabish seconded; motion carried.

Shirley Sollenberger made a motion to approve the August Bills. Holly More seconded; motion carried.

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

Cheryl discussed various grant opportunities, HVAC issues and her plans to remedy them, and the hiring of Samantha Huber as the new Youth Services Librarian.

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

Next Meeting – September 21, 2020 at 6:30 p.m.

Respectfully submitted,
Angie Sneeringer