

Monday, May 18, 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, Kathie Hagen, Trip Barton, Shirley Sollenberger, and Director Cheryl Harlow.

Public Comment – None

Special Business – Holly More made a motion to approve the Meeting Dates Ordinance with a few alterations (meetings to be held on 12/14/2020, 1/11/2021, and 2/8/2021 instead of dates listed in original packet information). Shirley Sollenberger seconded; motion carried.

Secretary's Report – Trip Barton made a motion to approve minutes from the April meeting. Kathie Hagen seconded; motion carried.

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

Angie Sneeringer made a motion to approve the May Bills. Kathie Hagen seconded; motion carried.

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

Cheryl spoke at length about the library's detailed reopening plan. She spoke of the current success of the curbside pickup program being offered to patrons. On just the first day of curbside service, 13 patrons were assisted and 63 items were distributed.

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

Next Meeting – June 15, 2020 at 6:30 p.m.

Respectfully submitted,
Angie Sneeringer