

Monday, October 19, 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: Jon Davis, Pam Fabish, Kathie Hagen, Trip Barton, Shirley Sollenberger, and Director Cheryl Harlow.

Public Comment – None.

Secretary's Report – Pam Fabish made a motion to accept the September Meeting Minutes. Trip Barton seconded; motion carried.

Treasurer's Report – Shirley Sollenberger made a motion to approve the September Financial Report. Trip Barton seconded; motion carried.

Pam Fabish made a motion to ratify the October bills. Katie Hagan seconded: motion carried.

Director's Report – Director Harlow discussed the various grants she has applied for including the CURES ACT Covid-19 Reimbursements. She also discussed various programs that the library is currently offering.

Unfinished Business – None.

Adjournment – Pam Fabish made a motion to adjourn. Trip Barton seconded; motion carried.

Next Meeting – Monday, December 14 at 6:30 p.m.

Respectfully submitted,
Shirley Sollenberger