

Monday, February 8, 2021

**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, Shirley Sollenberger, Kathie Hagen, Trip Barton, and Director Cheryl Harlow.

**Public Comment** – None

**Special Order** – Trip Barton made a motion to approve the Succession Plan. Pam Fabish seconded; motion carried.

**Secretary's Report** – Minutes from the January meeting were tabled for approval at the next meeting.

**Treasurer's Report** – Kathie Hagen made a motion to approve the January Financial Report. Pam Fabish seconded; motion carried.

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

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

**Adjournment** – Shirley Sollenberger made a motion to adjourn. Kathie Hagen seconded; motion carried.

**Next Meeting** – Monday, March 15, 2020 at 6:30 p.m.

Respectfully submitted,  
Angie Sneeringer