

Monday, July 19, 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: Trip Barton, Kathie Hagan, Holly More, Shirley Sollenberger, Pam Fabish, Angie Sneeringer, and Director Cheryl Harlow.

Public Comment – None

Special Business – The Budget & Appropriations Hearing opened at 6:33 p.m.

Shirley Sollenberger made a motion to approve the Budget & Appropriations document. Holly More seconded; motion carried.

The Budget & Appropriations Hearing closed at 6:38 p.m.

Trip Barton made a motion to approve the Child and Youth Safety Policy. Angie Sneeringer seconded; motion carried.

Kathie Hagen made a motion to approve the Photography and Video Policy with corrections. Pam Fabish seconded; motion carried.

Secretary's Report – Shirley Sollenberger made a motion to approve minutes from the June meeting. Angie Sneeringer seconded; motion carried.

Treasurer's Report – Pam Fabish made a motion to approve the June/End of Fiscal Year Financial Report. Shirley Sollenberger seconded; motion carried.

Holly More made a motion to approve the July Bills. Trip Barton seconded; motion carried.

Director's Report – Cheryl Harlow presented the director's report. She shared the increased Per Capital Grant earnings which arrived in June at \$5805.60.

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

Next Meeting – August 16, 2021 at 6:30 p.m.

Respectfully submitted,
Angie Sneeringer