

Monday, March 15, 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: Angie Sneeringer, Pam Fabish, Shirley Sollenberger, Kathie Hagen, Trip Barton, Holly More and Director Cheryl Harlow.

Public Comment – None

Special Order – Holly More made a motion to approve the Activity Room Policy Modifications for COVID to include a 50 person maximum and mask mandate. Pam Fabish seconded; motion carried.

Trip Barton made a motion to approve pay scale adjustments to reflect Illinois minimum wage increases. Shirley Sollenberger seconded; motion carried.

Holly More made a motion to approve the Non-Resident Card Rate set at \$130, which is based on the average tax of library district residents. Shirley Sollenberger seconded; motion carried.

Secretary's Report – Trip Barton made a motion to approve minutes from the January meeting. Pam Fabish seconded; motion carried.

Trip Barton made a motion to approve minutes from the February meeting. Pam Fabish seconded; motion carried.

Treasurer's Report – Kathie Hagen made a motion to approve the February Financial Report. Holly More seconded; motion carried.

Pam Fabish made a motion to approve the March Bills. Shirley Sollenberger seconded; motion carried.

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

Cheryl discussed the redesign of the library's library logo. Staff changes and family additions were explained, as well as several activities that have taken place recently.

Adjournment – Holly More made a motion to adjourn. Trip Barton seconded; motion carried.

Next Meeting – Monday, April 12, 2020 at 6:30 p.m.

Respectfully submitted,
Angie Sneeringer