

Monday, August 15, 2022

Call to Order – Holly More called the meeting of the Brimfield Public Library Board of Trustees to order.

Roll Call – Holly More took Roll Call with the following members present: Shirley Sollenberger, Kathie Hagen, George Stenger, Pam Fabish, Trip Barton, Interim Director Katie Hahn, and Director Cheryl Harlow.

Public Comment – None

Special Business – Approval of Levy Ordinance. Trip made a motion to approve; Shirley Sollenberger seconded; motion carried.

Secretary's Report – Kathie Hagen made a motion to approve July meeting minutes; Pam seconded; motion carried.

July Special Meeting minutes were not yet available. Their review was tabled until the September meeting.

Treasurer's Report – Shirley Sollenberger made a motion to approve the July Bills; Trip second the motion; motion carried.

Director's Report – Cheryl Harlow presented the director's report. She completed the IPLAR and is training her replacement, Katie Hahn. The library hired a new page, Kaitlyn Moe. The library bid farewell and good luck to Circulation Assistant, Leylah Beecher. Cheryl shared July's program numbers.

The Board bid a fond farewell to Cheryl Harlow and presented her with a gift.

George Stenger made a motion to appoint Katie Hahn the new agent for IMRF; Trip Barton seconded the motion; motion carried.

Adjournment – Shirley Sollenberger made a motion to adjourn. George Stenger seconded; motion carried.

Next Meeting – September 19, 2022

Minutes taken by Shirley Sollenberger

Minutes typed by Katie Hahn