

Monday, December 19, 2022

Call to Order – Kathie Hagen called the meeting of the Brimfield Public Library Board of Trustees to order.

Roll Call – Kathie Hagen took Roll Call with the following members present: George Stenger, Pam Fabish, Trip Barton, Shirley Sollenberger, Angie Sneeringer, and Director Katie Hahn.

Public Comment – None

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

Treasurer's Report – George Stenger made a motion to approve the November Financial Report. Trip Barton seconded; motion carried.

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

Director's Report – Library Director Katie Hahn presented the director's report. She expressed her pleasure with the new door counter camera recently installed and highlighted the activities of the last month.

Adjournment – Shirley Sollenberger made a motion to adjourn. Pam Fabish seconded; motion carried.

Next Meeting – January 23, 2023 at 6:30 p.m.

Respectfully submitted,
Angie Sneeringer