

Monday, February 28, 2022

Call to Order – Holly More called the regular 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, George Stenger, Kathie Hagan, Pam Fabish, Angie Sneeringer, and Director Cheryl Harlow.

Public Comment – None

Special Business – A Resolution in Memoriam of Jon A. Davis, former longstanding board president, was read aloud for the board. Shirley Sollenberger made a motion to approve the resolution. Pam Fabish seconded; motion carried.

Shirley Sollenberger made a motion to approve the Annual Financial Report FY 2021. Pam Fabish seconded; motion carried.

Shirley Sollenberger made a motion to approve the Whistleblower Policy. Pam Fabish seconded; motion carried.

George Stenger made a motion to approve raising Samantha Huber's hourly wage by \$1.00, from \$13.91 to \$14.91. Kathie Hagan seconded; motion carried.

Secretary's Report – Kathie Hagan made a motion to approve both the November and December regular meeting minutes. Shirley Sollenberger seconded; motion carried.

Treasurer's Report – Pam Fabish made a motion to approve both the November and December financial reports. Shirley Sollenberger seconded; motion carried.

Pam Fabish made a motion to approve the February Bills. Kathie Hagen seconded; motion carried.

Director's Report – Cheryl Harlow presented the director's report. She updated the board about the new website's progress, relaxed masking practices, and several details about youth & adult programming.

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

Next Meeting – March 21, 2022 at 6:30 p.m.

Respectfully submitted,
Angie Sneeringer