

Monday, July 18, 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, Kathie Hagen, George Stenger, Pam Fabish, and Director Cheryl Harlow.

Public Comment – Kim Claybaugh Hanks spoke about the ongoing Oral History Project.

Special Business – Budget & Appropriations Hearing

Kathie Hagen made a motion to approve the Budget & Appropriations Ordinance 2022-02. Shirley Sollenberger seconded; motion carried.

Secretary's Report – George Stenger made a motion to approve May and June board meeting minutes. Pam Fabish seconded; motion carried.

Treasurer's Report – Shirley Sollenberger made a motion to approve the June financial report. Pam Fabish seconded; motion carried.

Kathie Hagen made a motion to approve the July Bills. George Stenger seconded; motion carried.

Director's Report – Cheryl Harlow presented the director's report. There were numerous topics discussed. Cheryl updated the board on receiving the Per Capita Grant in the amount of \$5683.18. Cheryl submitted a formal letter of resignation to the board. Leylah Beecher, library page/circulation clerk has resigned due to leaving for college. Two pages will be hired to replace her.

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

Next Meeting – **Special Board Meeting on Thursday, July 28, 2022, at 6:30 p.m.**

Respectfully submitted,
Shirley Sollenberger