

**Special Board Meeting** - Thursday, July 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, Trip Barton, Angie Sneeringer, Kathie Hagen, George Stenger, Pam Fabish, and Director Cheryl Harlow.

**Public Comment** – None

**Special Business** – New library director vote:

Shirley Sollenberger made a motion to approve the hiring of Katie Hahn for the position of Library Director starting September 1, 2022. George Stenger seconded; motion unanimously approved.

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

**Next Meeting** – Monday, August 19, 2022

Respectfully submitted,  
Shirley Sollenberger