

Monday, May 16, 2022

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

**Roll Call** – Kathie Hagen took Roll Call with the following members present: Shirley Sollenberger, George Stenger, Pam Fabish, Angie Sneeringer, and Director Cheryl Harlow.

**Public Comment** – None

**Special Business** – Shirley Sollenberger made a motion to approve the Meeting Dates Ordinance the 2022-2023 fiscal year. Angie Sneeringer seconded; motion carried.

**Secretary's Report** – George Stenger made a motion to approve the April regular meeting minutes. Pam Fabish seconded; motion carried.

**Treasurer's Report** – Shirley Sollenberger made a motion to approve the April financial report. George Stenger seconded; motion carried.

Pam Fabish made a motion to approve the May Bills. Angie Sneeringer seconded; motion carried.

**Director's Report** – Cheryl Harlow presented the director's report. A strategic planning consultant has been hired to help guide the library's growth in the coming years. A community survey is being drafted. Cheryl also discussed other staffing topics, such as the ongoing search for a Youth Services Assistant.

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

**Next Meeting** – Monday, June 20, 2022 at 6:30 p.m.

Respectfully submitted,  
Angie Sneeringer