

Monday, November 21, 2022

Call to Order – Holly More called the meeting of the Brimfield Public Library Board of Trustees to order.

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

Public Comment – None

Special Business –

Kathie Hagan made a motion to approve updates to the Personnel Policy. George Stenger seconded; motion carried.

Trip Barton made a motion to approve the Annual Director & Staff Evaluation Policies. George Stenger seconded; motion carried.

Trip Barton made a motion to approve a transition to biweekly pay periods beginning January 2023. Kathie Hagan seconded; motion carried.

George Stenger made a motion to approve staff compensation for holiday bonuses. Kathie Hagen seconded; motion carried.

George Stenger made a motion to approve the Confidentiality Policy. Trip Barton seconded; motion carried.

The board acknowledged the Library District's official statement regarding Badger Combatives.

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

Treasurer's Report – Angie Sneeringer made a motion to approve the October Financial Report. Trip Barton seconded; motion carried.

Trip Barton made a motion to approve the November Bills. Kathie Hagan seconded; motion carried.

Director's Report – Library Director Katie Hahn presented the director's report.

Adjournment – Pam Fabish made a motion to adjourn. Trip Barton seconded; motion carried.

Next Meeting – December 19, 2022 at 6:30 p.m.

Respectfully submitted,
Angie Sneeringer