

Monday, September 19, 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, Trip Barton, Angie Sneeringer, and Director Katie Hahn.

Public Comment – None

Special Business – Pam Fabish made a motion to create a Director’s Evaluation Committee that is comprised of board members Pam Fabish and George Stenger. George Stenger seconded; motion carried.

Katie will ask other libraries for sample director evaluations by the October board meeting. The goal is to finalize the tool by the November board meeting and to begin its use shortly thereafter.

Secretary’s Report – Trip Barton made a motion to approve the July Special Meeting Minutes. George Stenger seconded; motion carried.

Angie Sneeringer made a motion to approve the August Regular Meeting Minutes. Trip Barton seconded; motion carried.

Treasurer’s Report – Pam Fabish made a motion to approve the August Financial Report with minor adjustments to the payroll and phone/internet details. Trip Barton seconded; motion carried.

George Stenger made a motion to approve the September Bills. Trip Barton seconded; motion carried.

Director’s Report – Katie Hahn presented the director’s report. Several financial details were discussed, including recent bills, the reasoning behind holding several bank accounts in the library’s name, and the plans for the Project Next Generation Grant funds.

Adjournment – Angie Sneeringer made a motion to adjourn. Trip Barton seconded; motion carried.

Next Meeting – October 17, 2022 at 6:30 p.m.

Respectfully submitted,
Angie Sneeringer