

Monday, April 17, 2023

**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, Shirley Sollenberger, Kathie Hagen, Angie Sneeringer, and Trip Barton attended in person. Director Katie Hahn was absent.

**Public Comment** – None

**Secretary's Report** – Pam Fabish made a motion to approve the March Regular Meeting Minutes. Shirley Sollenberger seconded; motion carried.

**Treasurer's Report** – Angie Sneeringer made a motion to approve the March Financial Report. Shirley Sollenberger seconded; motion carried.

Trip Barton made a motion to approve the April Bills. Pam Fabish seconded; motion carried.

**Director's Report** – The board reviewed the Director's Report submitted by Director Katie Hahn.

**Unfinished Business** – None

**New Business** –

Shirley Sollenberger made a motion to approve the Notary Services Policy. Angie Sneeringer seconded; motion carried.

Pam Fabish made a motion to approve to approve the Reference Services Policy. Trip Barton seconded; motion carried.

Angie Sneeringer made a motion to reschedule the May board meeting to May 22, 2023 at 6:30 p.m. Kathie Hagen seconded; motion carried.

George Stenger made a motion to schedule the May Decennial Committee meeting for May 22, 2023 at 6:00 p.m. Pam Fabish seconded; motion carried.

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

**Next Meeting** – Monday, May 22, 2023 at 6:30 p.m.

Respectfully submitted,  
Angie Sneeringer