

Brimfield Public Library District Board of Trustees Meeting Minutes
Monday, August 21, 2023

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

Attendance - Holly More took roll call with the following members present: Trip Barton, Natalie Zeman, George Stenger, Angie Sneeringer, Shirley Sollenberger and Director Katie Hahn. Pam Fabish was absent.

Public Comment - none

Reports

Secretary's Report - Shirley Sollenberger made a motion to approve the July Regular Meeting Minutes. Angie Sneeringer seconded; motion carried.

Treasurer's Reports – Trip Barton made a motion to approve the July Financial Report. George Stenger seconded; motion carried.

Trip Barton made a motion to approve the August bills. Shirley Sollenberger seconded; motion carried.

Director's Monthly Report - Director Katie Hahn presented the Director's Report and the board reviewed.

Unfinished Business

Staff Benefits Policy Update - Shirley Sollenberger made a motion to table the Staff Benefits Policy Update until the September meeting. Angie Sneeringer seconded; motion carried.

FY23-24 Project Priorities – Board reviewed and will review again in September after Katie Hahn provides suggested priority list and cost estimates.

Strategic Plan Proposal – George Stenger made a motion to table the Strategic Plan Proposal until the September meeting. Shirley Sollenberger seconded; motion carried.

New Business

FY23-24 Levy – Angie Sneering made a motion to approve the FY23-24 Levy. Shirley Sollenberger seconded; motion carried.

Serving Our Public 4.0 Chapter 10 & 11 – Board reviewed.

Adjournment – Trip Barton made a motion to adjourn. Shirley Sollenberger seconded; motion carried.

Next Meeting - Monday, September 18, 2023 at 6:30 p.m.

Respectfully submitted,
George Stenger