

Monday, February 27, 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, Trip Barton, Shirley Sollenberger, and Director Katie Hahn attended in person.

Pam Fabish made a motion to approve Angie Sneeringer’s remote attendance due to personal illness. Shirley Sollenberger seconded; motion carried.

Public Comment – None

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

Treasurer’s Report – Pam Fabish made a motion to approve the January Financial Report. Shirley Sollenberger seconded; motion carried.

Trip Barton made a motion to approve the February Bills. Shirley Sollenberger seconded; motion carried.

Director’s Report – Library Director Katie Hahn presented the Director’s Report.

Unfinished Business – None

New Business – Shirley Sollenberger made a motion to review the Annual Financial Report 2022. George Stenger seconded; motion carried.

Trip Barton made a motion to verify the fiscal yearend document. Shirley Sollenberger seconded; motion carried.

George Stenger made a motion to approve the mortgage action. Shirley Sollenberger seconded; motion carried.

Pam Fabish made a motion to approve the update to the Director Evaluation Policy. Trip Barton seconded; motion carried.

Trip Barton made a motion to approve the update to the library bylaws. Shirley Sollenberger seconded; motion carried.

Shirley Sollenberger made a motion to approve the Remote Attendance Policy. Trip Barton seconded; motion carried.

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

Next Meeting – Monday, March 20, 2023 at 6:30 p.m.

Respectfully submitted,
Angie Sneeringer