

Monday, March 20, 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 Director Katie Hahn attended in person.

Public Comment – None

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

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

George Stenger made a motion to approve the March Bills. Pam Fabish seconded; motion carried.

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

Unfinished Business – None

New Business –

Director Katie Hahn discussed the changeover from Quickbooks software to Quickbooks online services stating that most features are transferred. Quickbooks is continuing to work on the payroll transfer at the time of this meeting.

The board tabled any action on the Liability Fund until further research can be completed.

After discussion about whom should continue to remain as signers on the library's bank accounts, the board agreed to keep Holly More (President), Trip Barton (Treasurer), Katie Hahn (Director), and Pam Fabish (longtime board member and former Treasurer) active on the accounts. Since Pam Fabish is no longer Treasurer, the library will bond her in the near future.

Angie Sneeringer made a motion to approve the Non-Profit Donation Policy. Shirley Sollenberger seconded; motion carried.

Director Katie Hahn discussed the new state mandate to form a Decennial Committee on Local Government Efficiency. This committee will involve the Director, Board of Trustees, and a few community members. The first of three meetings will be held on May 15, 2023 at 6:00 prior to the regularly scheduled board meeting.

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

Next Meeting – Monday, April 17, 2023 at 6:30 p.m.

Respectfully submitted,
Angie Sneeringer