

**Brimfield Public Library District Board of Trustee Meeting Minutes
Monday, September 18, 2023 6:30 p.m. at the Library**

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, Shirley Sollenberger, Pam Fabish, and Director Katie Hahn. Natalie Zeman left at 6:58. Angie Sneeringer was absent.

Public Comment - none

Reports

Secretary's Report - August Regular Meeting Minutes - Trip Barton made a motion to approve the August Regular Meeting Minutes. Pam Fabish seconded; motion carried.

Treasurer - August Financial Report - George Stenger made a motion to approve the August Financial Report. Natalie Zeman seconded; motion carried.

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

Director - 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 approve the Staff Benefits Policy Update George Stenger seconded; motion carried.

Strategic Plan Proposal - Pam Fabish made a motion to approve the Strategic Plan Proposal. Trip Barton seconded; motion carried.

New Business

Maintenance and Custodial Positions – Discussed alternatives but no action taken.

IPLAR - Discussed alternatives but no action taken.

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

Next Meeting Monday, October 16, 2023 at 6:30 p.m.

Respectfully submitted,
George Stenger