

**Brimfield Public Library Board of Trustee Meeting Minutes**  
**Monday, February 26, 2024 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: Pam Fabish, George Stenger, Natalie Zeman, Angie Sneeringer, and Director Katie Hahn. Trip Barton participated via Zoom. Angie Sneeringer made a motion to approve Trip Barton's remote attendance. Natalie Zeman seconded; motion carried. Shirley Sollenberger joined the meeting at 6:50.

**Public Comment** - none

**Reports**

**Secretary - January Regular Meeting Minutes** - Angie Sneeringer made a motion to approve the January Regular Meeting minutes. Pam Fabish seconded; motion carried.

**Treasurer - January Financial Report** - Pam Fabish made a motion to approve the January Financial Report. George Stenger seconded; motion carried.

**February Bills** – Angie Sneeringer made a motion to approve the February bills. Natalie Zeman seconded; motion carried.

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

**Unfinished Business** - none

**New Business**

**Schedule Strategic Planning Board Retreat** - The meeting is scheduled for Wednesday August 7 at 9:00 a.m.

**August Library Closure** - George Stenger made a motion to approve the half-day closure the afternoon of August 7 for a staff retreat. Angie Sneeringer seconded; motion carried.

**Strategic Planning Survey Questions** - The board reviewed the Strategic Planning survey questions.

**Computer and Internet Use Policy** - George Stenger made a motion to approve the computer and Internet use policy. Trip Barton seconded; motion carried.

**Wireless Internet Use Policy** - Pam Fabish made a motion to approve the Wireless Internet Use Policy. Shirley Sollenberger seconded; motion carried.

**Security Camera Policy** - George Stenger made a motion to approve the Security Camera Policy. Natalie Zeman seconded; motion carried.

**Adjournment** - Pam Fabish made a motion to adjourn. Angie Sneeringer seconded; motion carried.

**Next Meeting Monday, March 18 at 6:30 p.m.**

Respectfully submitted,  
George Stenger