

Monday, November 15, 2021

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

**Roll Call** – Holly More took Roll Call with the following members present: Kathie Hagan, Trip Barton, Pam Fabish, Angie Sneeringer, and Director Cheryl Harlow.

**Public Comment** – None

**Special Business** – A redesignation of board officer positions was discussed due to the passing of Jon Davis, former president of the board.

Trip Barton made a motion to nominate Holly More as board president. Pam Fabish seconded; motion carried.

Trip Barton made a motion to nominate Kathie Hagen as board vice president. Holly More seconded; motion carried.

The board tabled the vote on the Whistleblower Policy vote in order to conduct more research about the board's responsibilities if contacted directly regarding concerns of the public or library employees.

**Secretary's Report** – Trip Barton made a motion to approve minutes from the October meeting. Pam Fabish seconded; motion carried.

**Treasurer's Report** – Pam Fabish made a motion to approve the October Financial Report. Kathie Hagen seconded; motion carried.

Kathie Hagen made a motion to approve the November Bills. Angie Sneeringer seconded; motion carried.

**Director's Report** – Cheryl Harlow presented the director's report. Details about the recent LED lighting grant, annual Christmas Walk activities, and personnel additions were discussed.

**Adjournment** – Trip Barton made a motion to adjourn. Pam Fabish seconded; motion carried.

**Next Meeting** – December 20, 2021 at 6:30 p.m.

Respectfully submitted,  
Angie Sneeringer