

Monday, October 18, 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: Angie Sneeringer, Pam Fabish, Shirley Sollenberger, Kathie Hagen, Trip Barton, Holly More and Director Cheryl Harlow.

**Public Comment** – None

**Secretary's Report** – Trip Barton made a motion to approve minutes from the September meeting. Shirley Sollenberger seconded; motion carried.

**Treasurer's Report** – Pam Fabish made a motion to approve the September Financial Report. Trip Barton seconded; motion carried.

Angie Sneeringer made a motion to approve the October Bills. Shirley Sollenberger seconded; motion carried.

**Special Business** – The board discussed Chapter 9 of Serving Our Public and found the library to be utilizing best practices described in the chapter. This is a per capita grant requirement.

**Director's Report** – Cheryl Harlow presented the director's report.

The board spoke at length about the oral history project in particular. Three interviews have already taken place so far. Cheryl estimates that the project will take at least a year to complete and make available to the public.

**Adjournment** – Pam Fabish made a motion to adjourn. Shirley Sollenberger seconded; motion carried.

**Next Meeting** – Monday, November 15, 2021 at 6:30 p.m.

Respectfully submitted,  
Angie Sneeringer