

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

Call to Order - Shirley Sollenberger called the meeting of the Brimfield Public Library Board of Trustees to order.

Attendance - Shirley Sollenberger took roll call with the following members present: Trip Barton, Pam Fabish, George Stenger, and Director Katie Hahn. Natalie Zeman was ill and called into a video session. Her remote attendance was unanimously approved by the board. Holly More and Angie Sneeringer were absent.

Public Comment - none.

Reports

Secretary - November Regular Meeting Minutes - Pam Fabish made a motion to approve the November Regular Meeting minutes. Trip Barton seconded; motion carried.

Treasurer - November Financial Report - Trip Barton made a motion to approve the November Financial Report. Pam Fabish seconded; motion carried.

December Bills - Pam Fabish made a motion to approve the December bills. Trip Barton seconded; motion carried.

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

Unfinished Business - none

New Business

Acceptable Library Use Policy - The board discussed the Acceptable Library Use Policy. George Stenger made a motion to approve the policy with edits. Pam Fabish seconded; motion carried.

Policy on Enforcement of Library Use Rules - Trip Barton made a motion to approve the Policy on Enforcement of Library Use Rules. Pam Fabish seconded; motion carried.

Past Board of Trustee Members - The board reviewed the Past Board of Trustees.

Adjournment - George Stenger made a motion to adjourn. Pam Fabish seconded; motion carried.

Next Meeting Monday, January 22 at 6:30 p.m.

Respectfully submitted,
George Stenger