

**Brimfield Public Library Board of Trustees Meeting Minutes**  
**Monday, April 15, 2024 6:30 p.m. at the Library**

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

**Attendance** - Holly More took roll call with the following members present: Angie Sneeringer, Natalie Zeman, George Stenger, and Director Katie Hahn.

**Public Comment** - none

**Reports**

**Secretary - March Regular Meeting Minutes** - Angie Sneeringer made a motion to approve the March Regular Meeting minutes. Natalie Zeman seconded; motion carried.

**Treasurer - March Financial Report** - George Stenger made a motion to approve the March Financial Report. Angie Sneeringer seconded; motion carried.

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

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

**Unfinished Business** - none

**New Business**

**RSA Intergovernmental Agreement** - George Stenger made a motion to approve the RSA Intergovernmental Agreement. Natalie Zeman seconded; motion carried.

**Meeting Dates Ordinance** - Angie Sneeringer made a motion to approve the Meeting Dates Ordinance. George Stenger seconded; motion carried.

**Website Update** - The Board reviewed the Website update.

**Strategic Plan Update** - The Board reviewed the Strategic Plan update.

**Antique Furniture** - Holly More made a motion to approve the Antique Furniture proposal. Angie Sneeringer seconded; motion carried.

**Adjournment** - Angie Sneeringer made a motion to adjourn. Natalie Zeman seconded; motion carried.

Respectfully submitted,  
George Stenger

**Next Meeting Monday, May 20 at 6:30 p.m.**