

**Brimfield Public Library Board of Trustee Meeting Minutes
Monday, May 20, 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: Angie Sneeringer, Pam Fabish, Trip Barton, Natalie Zeman, George Stenger, and Director Katie Hahn. Shirley Sollenberger joined at 6:42.

Public Comment - None

Reports

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

April Special Meeting Minutes - Angie Sneeringer made a motion to approve the April Special Meeting minutes. Natalie Zeman seconded; motion carried.

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

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

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

Unfinished Business - None

New Business

Board Bylaws - George Stenger made a motion to approve the Board Bylaws. Natalie Zeman seconded; motion carried.

Digital Sign Replacement Project - Angie Sneeringer made a motion to review the Digital Sign Replacement Project at the next meeting. Natalie Zeman seconded; motion carried.

Website Update - The board reviewed the status of the website update.

Web Content Accessibility Statement - Trip Barton made a motion to approve the Web Content Accessibility Statement. Angie Sneeringer seconded; motion carried.

Staffing Update - Director Katie Hahn provided a staffing update.

Adjournment - George Stenger made a motion to adjourn. Trip Barton seconded; motion carried.

Respectfully submitted,
George Stenger

Next Meeting Monday, June 17 at 6:30 p.m.