

Brimfield Public Library Board of Trustee Meeting Minutes
Monday, June 17, 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: Pam Fabish, Trip Barton, George Stenger, Shirley Sollenberger, and Director Katie Hahn.

Public Comment - none

Reports

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

Treasurer - May Financial Report – Trip Barton made a motion to approve the May Financial Report. Shirley Sollenberger seconded; motion carried.

June Bills - George Stenger made a motion to approve the June bills. Trip Barton seconded; motion carried.

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

Unfinished Business

Digital Sign Replacement Project - Pam Fabish made a motion to approve the Yesco/PIP 8 mm resolution digital sign with a Cat 5 connection. Shirley Sollenberger seconded; motion carried.

New Business

Non-Resident Fee - Trip Barton made a motion to approve the Non-resident Fee. George Stenger seconded motion; motion carried.

2024-2025 Working Budget - Director Katie Hahn presented a detailed 2024-2025 working budget and the board reviewed.

Staff Raises - George Stenger made a motion to approve staff raises. Pam Fabish seconded; motion carried.

Marketing Specialist Position - The board reviewed the marketing specialist position.

Adjournment - George Stenger made a motion to adjourn. Shirley Sollenberger seconded; motion carried.

Respectfully submitted,
George Stenger

Next Meeting Monday, July 15, 2024 at 6:30 p.m.