

Brimfield Public Library District Board of Trustee Meeting Minutes
Monday, November 18, 2024 at 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 at 6:30 p.m.

Attendance - Holly More took roll call with the following members present: Pam Fabish, Trip Barton, Angie Sneeringer, George Stenger, and Director Katie Hahn.

Public Comment - None

Reports

Secretary

October 21 Regular Meeting Minutes - Trip Barton made a motion to approve the October Regular Meeting minutes. Pam Fabish seconded; motion carried.

Treasurer

October Financial Report - Pam Fabish made a motion to approve the October Financial Report. Angie Sneeringer seconded; motion carried.

November Bills - George Stenger made a motion to approve the October 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

FY 2024 Annual Financial Report - Trip Barton made a motion to approve the FY 2024 Annual Financial Report. Pam Fabish seconded; motion carried.

Staff Holiday Bonus - Trip Barton made a motion to approve the Staff Holiday Bonus with an increase of 20%. Pam Fabish seconded; motion carried.

Outstanding Check Policy - George Stenger made a motion to approve the Outstanding Check Policy. Angie Sneeringer seconded; motion carried.

Security Camera Addition Project - Pam Fabish made a motion to approve the Security Camera Addition Project. Thompson Electronics will install three new cameras on the north side of the building. Trip Barton seconded; motion carried.

2025 Landscape Maintenance Contract - George Stenger made a motion to approve the 2025 Landscape Maintenance Contract with Green View Landscaping. Pam Fabish seconded; motion carried.

Borrowing Policy - Trip Barton made a motion to approve the Borrowing Policy. Angie Sneeringer seconded; motion carried.

Serving Our Public 4.0: Chapter 2 - The board reviewed Serving Our Public 4.0: Chapter 2.

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

Next Regular Meeting Monday, December 16, 2024 at 6:30 p.m.

Respectfully submitted,
George Stenger
Secretary