

Brimfield Public Library District Board of Trustee Meeting Minutes
Monday, October 21, 2024 at 6:30 pm at the Library

Call to Order

Holly More called the meeting of the Brimfield Public Library District Board of Trustees to order at 6:32 p.m.

Attendance

Holly More took roll call with the following members present: Pam Fabish, Trip Barton, Natalie Zeman, George Stenger, and Director Katie Hahn. Trip Barton made a motion to approve remote attendance for Angie Sneeringer. Pam Fabish seconded; motion carried.

Public Comment

None

Reports

Secretary

September 16 Regular Meeting Minutes

Pam Fabish made a motion to approve the September Regular Meeting minutes. Angie Sneeringer seconded; motion carried.

Treasurer

September Financial Report

Trip Barton made a motion to approve the September Financial Report. George Stenger seconded; motion carried.

October Bills

George Stenger made a motion to approve the October bills. Natalie Zeman seconded; motion carried.

Director

Monthly Report

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

Unfinished Business

None

New Business

Illinois Public Library Annual Report (IPLAR) Review

Pam Fabish made a motion to approve the Illinois Public Library Annual Report (IPLAR). George Stenger seconded; motion carried.

Board Officer Position Discussion and Vote

In alignment with Board Bylaws, Natalie Zeman made a motion to replace the current vice-president and nominated Angie Sneeringer for vice-president. Pam Fabish seconded; motion carried. Angie Sneeringer was elected to the role of Board Vice President with a unanimous vote.

FOIA Policy

Trip Barton made a motion to approve the Brimfield Library's updated Freedom of Information Act (FOIA). Angie Sneeringer seconded; motion carried.

ILA Conference Report

Natalie Zeman and Trip Barton reported on their attendance at the ILA Conference.

Serving Our Public 4.0: Chapter 12 Technology

The Library Board reviewed.

Adjournment

George Stenger made a motion to adjourn the meeting. Pam Fabish seconded; motion carried.

Next Regular Meeting Monday, November 18, 2024 at 6:30 pm

Respectfully submitted,
George Stenger
Secretary