

Schultz-Holmes Memorial Library
Board Meeting
January 10, 2019

A regular meeting of the Schultz-Holmes Memorial Library Board was held in the library auditorium on Thursday, January 10, 2019. President Sarah Mason called the meeting to order at 5:35 p.m.

Trustees present: Sarah Mason, Onnolee Brown, Greg Brown, Mike Ennis, Josephine Spiegel and Peg Whiting. Also present: Dr. Bob Barringer, Library Director; Jim Wonacott, Blissfield Village Administrator; and, Susan Harmes, Assistant Library Director.

President Mason called for a motion to approve the minutes of the last meeting. Trustee Spiegel moved that the minutes of the December 6, 2018, meeting be approved as submitted. Trustee Ennis seconded the motion and the motion was approved by the board members.

Agenda items were discussed.

President Mason called for a motion to adjourn the meeting. Trustee G. Brown moved that the meeting be adjourned and Trustee O. Brown seconded the motion. The motion was approved. President Mason adjourned the meeting at 5:50 p.m.

Recorder
Susan Harmes

Schultz-Holmes Memorial Library
Board Meeting
February 7, 2019

A regular meeting of the Schultz-Holmes Memorial Library Board was held in the library auditorium on Thursday, February 7, 2019. Vice-President Greg Brown called the meeting to order at 5:30 p.m.

Trustees present: Greg Brown, Onnolee Brown, Peg Whiting, Mike Ennis, and Josephine Spiegel.

Trustees absent: Sarah Mason.

Also present: Dr. Bob Barringer, Library Director, and Susan Harmes, Assistant Library Director.

Vice-President G. Brown called for a motion to approve the minutes of the last meeting. Trustee O. Brown moved that the minutes of the January 10, 2019, meeting be approved. Trustee Ennis seconded the motion and the motion carried.

Agenda items were discussed.

Vice-President G. Brown called for a motion to adjourn the meeting as there was no further business to discuss. Trustee Ennis moved to adjourn the meeting and Trustee O. Brown seconded the motion. Vice-President G. Brown adjourned the meeting at 5:40 p.m.

Recorder
Susan Harmes

Schultz-Holmes Memorial Library
Board Meeting
March 7, 2019

A regular meeting of the Schultz-Holmes Memorial Library Board was held in the library auditorium on Thursday, March 7, 2019. Vice-President Greg Brown called the meeting to order at 5:30 p.m.

Trustees present: Greg Brown, Onnolee Brown, Josephine Spiegel, Mike Ennis, and Peg Whiting.

Trustees absent: Sarah Mason.

Also present: Dr. Bob Barringer, Schultz-Holmes Memorial Library Director; Jim Wonacott, Blissfield Village Administrator; and, Susan Harmes, Assistant Library Director.

Vice-President G. Brown called for a motion to approve the minutes of the last meeting. Trustee Spiegel moved that the minutes of the February 7, 2019, meeting be approved as presented. Trustee Ennis seconded the motion. The motion passed by a unanimous vote of the Board.

Agenda items were discussed.

Vice-President G. Brown called for a motion to adjourn the meeting. Trustee Ennis moved that the meeting be adjourned and Trustee O. Brown seconded the motion. The motion passed by a unanimous vote of the Board and Vice-President Brown adjourned the meeting at 5:45 p.m.

Recorder

Susan Harmes, Assistant Library Director

Schultz-Holmes Memorial Library
Library Board Meeting
April 4, 2019

A regular meeting of the Schultz-Holmes Memorial Library Board was held in the library auditorium on Thursday, April 4, 2019. Vice-President Greg Brown called the meeting to order at 5:30 p.m.

Trustees present: Greg Brown, Onnolee Brown, Josephine Spiegel, Mike Ennis, and Peg Whiting.

Trustees absent: Sarah Mason.

Also present: Jim Wonacott, Blissfield Village Administrator, and, Susan Harmes, Assistant Library Director.

Vice-President G. Brown called for a motion to approve the minutes of the last meeting. Trustee Spiegel moved that the minutes of the March 7, 2019, meeting be approved as submitted. Trustee O. Brown seconded the motion and the motion carried.

Discussion was held.

As there was no further business to come before the Board, Vice-President G. Brown called for a motion for adjournment. Trustee O. Brown moved that the meeting be adjourned and Trustee Spiegel seconded the motion. The motion carried. Vice-President G. Brown adjourned the meeting at 5:40 p.m.

Susan Harmes, Recorder

Schultz-Holmes Memorial Library
Library Board Meeting
May 2, 2019

A regular meeting of the Schultz-Holmes Memorial Library Board was held in the library auditorium on Thursday, May 2, 2019. Vice-President Greg Brown called the meeting to order at 5:30 p.m.

Trustees present: Josephine Spiegel, Onnolee Brown, Greg Brown, and Peg Whiting.

Trustees absent: Sarah Mason and Mike Ennis.

Also present: Dr. Bob Barringer, Library Director, and Susan Harmes, Assistant Library Director.

Vice President G. Brown called for a motion to approve the minutes of last month's meeting of the Board. Trustee O. Brown moved to approve the minutes of the April 4, 2019, meeting and Trustee Whiting seconded the motion. The motion passed.

Old Business:

Trustee Spiegel moved as follows: The Board resolves to apply for a Library Services and Technology Act (LSTA) Collaborative Services Grant in keeping with the previously submitted Intent to File of January 31, 2019, and authorizes Board President Sarah Mason and Library Director Bob Barringer to create, execute, and sign all required documentation on the library and library board's behalf. Trustee O. Brown seconded the motion. The motion passed by a unanimous vote.

New Business:

There was no New Business to come before the Board.

Vice-President Brown asked for a motion for adjournment. Trustee O. Brown moved to adjourn the meeting and the motion was seconded by Trustee Whiting.

Vice-President G. Brown adjourned the meeting at 5:40 p.m.

Susan Harmes, Recorder

Schultz-Holmes Memorial Library
Library Board Meeting
June 6, 2019

A regular meeting of the Schultz-Holmes Memorial Library Board was held in the library auditorium on Thursday, June 6, 2019. President Sarah Mason called the meeting to order at 5:30 p.m.

Trustees present: Sarah Mason, Greg Brown, Peg Whiting, Mike Ennis, and Josephine Spiegel.

Trustees absent: Onnolee Brown.

Also present: Dr. Bob Barringer, Library Director; Jim Wonacott, Blissfield Village Administrator; and Susan Harmes, Assistant Library Director.

President Mason called for a motion to approve the minutes of the May 2, 2019, meeting. Trustee Brown moved to approve the minutes of last month's meeting and Trustee Ennis seconded the motion. The motion carried by a unanimous vote of the Board.

Beer Tasting Approval

Trustee Brown made a motion as follows: "I move we recommend the library apply for a liquor license for a beer tasting on August 1, 2019, at the Blissfield American Legion and authorize the completion of all required documents as coordinated by the director." Trustee Whiting seconded the motion. There was no discussion that followed the motion. The motion carried by a unanimous vote of the trustees.

Budget Approval

Trustee Whiting made a motion as follows: "I make a motion for the board president to submit the request (as submitted or with any changes approved at the meeting) and for the board president to act for the board in communication with the village council." Trustee Ennis seconded the motion. There was no discussion that followed the motion. The motion passed by a unanimous vote of the Board.

President Mason called for a motion to adjourn the meeting as there was no further business. Trustee Brown moved that the meeting be adjourned and Trustee Spiegel seconded the motion. The motion passed and the meeting was adjourned at 5:45 p.m. by President Mason.

Susan Harmes
Recorder

Schultz-Holmes Memorial Library
Library Board Meeting
July 11, 2019

A regular meeting of the Schultz-Holmes Memorial Library Board was held in the library auditorium on Thursday, July 11, 2019. President Sarah Mason called the meeting to order at 5:45 p.m.

Trustees present: Sarah Mason, Greg Brown, Josephine Spiegel and Onnolee Brown.

Trustees absent: Peg Whiting and Mike Ennis.

Also present: Dr. Bob Barringer, Library Director, and Susan Harmes, Assistant Library Director.

President Mason called for a motion to approve the minutes of the June 6, 2019, meeting. Trustee Spiegel moved to approve the minutes as submitted and Trustee O. Brown seconded the motion. The motion passed.

Agenda items were discussed.

President Mason called for a motion for adjournment as there was no further business to come before the Board. Trustee G. Brown moved to adjourn the meeting and Trustee O. Brown seconded the motion. The motion carried and the meeting was adjourned at 6:55 p.m. by President Mason.

Susan Harmes
Recorder

Schultz-Holmes Memorial Library
Library Board meeting
August 1, 2019

A regular meeting of the Schultz-Holmes Memorial Library Board was held in the library auditorium on Thursday, August 1, 2019. Vice-President Greg Brown called the meeting to order at 5:30 p.m.

Trustees present: Greg Brown, Onnolee Brown, Mike Ennis, Josephine Spiegel and Peg Whiting.

Trustees absent: Sarah Mason.

Also present: Susan Harmes, Assistant Library Director and Recorder.

Vice-President Brown called for a motion to approve the minutes of the last meeting of the Board.

Trustee O. Brown moved to approve the minutes of the July 11, 2019 meeting as presented and Trustee Ennis seconded the motion. The motion carried.

Agenda items were discussed.

As there was no further business to come before the Board, Vice-President Brown called for a motion for adjournment. Trustee Spiegel moved that the meeting be adjourned and Trustee Whiting seconded the motion. The motion carried.

Vice-President Brown adjourned the meeting at 5:35 p.m.

Susan Harmes
Recorder

Schultz-Holmes Memorial Library
Library Board Meeting
October 3, 2019

A regular meeting of the Schultz-Holmes Memorial Library Board was held in the library auditorium on Thursday, October 3, 2019. Vice-President Greg Brown called the meeting to order at 5:30 p.m.

Trustees present: Josephine Spiegel, Peg Whiting, Mike Ennis and Greg Brown.

Trustees absent: Sarah Mason and Onnolee Brown.

Also present: Dr. Bob Barringer, Library Director, and Susan Harmes, Assistant Library Director and Recorder.

Vice-President Brown called for a motion to approve the minutes of the last meeting of the Board. Trustee Whiting moved that the minutes of the August 1, 2019, meeting be approved as presented. Trustee Ennis seconded the motion. The motion carried.

Agenda items were discussed.

As there was no further business to come before the Board, Vice-President Brown called for a motion for adjournment. Trustee Ennis moved that the meeting be adjourned and Trustee Spiegel seconded the motion. The motion carried. Vice-President Brown adjourned the meeting at 5:40 p.m.

Susan Harmes
Recorder

Schultz-Holmes Memorial Library
Library Board Meeting
November 7, 2019

A regular meeting of the Schultz-Holmes Memorial Library Board was held in the library auditorium on Thursday, November 7, 2019. Vice-President Greg Brown called the meeting to order at 5:30 p.m.

Trustees present: Peg Whiting, Josephine Spiegel, Mike Ennis, and Greg Brown.

Trustees absent: Sarah Mason and Onnolee Brown.

Also present: Dr. Bob Barringer, Library Director, and Susan Harmes, Assistant Library Director and Recorder.

Vice-President Brown called for a motion to approve the minutes of the last Board meeting. Trustee Ennis moved to approve the minutes of the October 3, 2019, meeting as written. Trustee Spiegel seconded the motion and the motion passed.

Agenda items were discussed.

As there was no further business to come before the Board, Vice-President Brown called for a motion for adjournment. Trustee Ennis moved that the meeting be adjourned and Trustee Spiegel seconded the motion. The motion carried and Vice-President Brown adjourned the meeting at 5:45 p.m.

Susan Harmes
Recorder

Schultz-Holmes Memorial Library
Special Library Board Meeting
December 16, 2019

A special meeting of the Schultz-Holmes Memorial Library Board was held in the library auditorium on Thursday, December 16, 2019 to discuss quotes for library HVAC repair. President Sarah Mason called the meeting to order at 6:00 p.m.

Trustees present: Peg Stevenson, Josephine Spiegel, Mike Ennis, Greg Brown, Sarah Mason, and Onnolee Brown.

Trustees absent: None.

Also present: Dr. Bob Barringer, Library Director.

After discussion, Trustee G. Brown made a motion to approve the bid of Blissfield Heating & Plumbing to replace the three roof-top HVAC units with funds to come from library savings and charged to Fine Expenses—General (707-730-979.000). Trustee Ennis seconded the motion and the motion passed.

As there was no further business to come before the Board, President Mason called for a motion for adjournment. Trustee O. Brown moved that the meeting be adjourned and Trustee Stevenson seconded the motion. The motion carried and President Mason adjourned the meeting at 6:19 p.m.

Respectfully submitted,
Bob Barringer
Library Director