

The Library Board Meeting was canceled on January 9, 2014, due to poor weather conditions.

The Library Board Meeting was canceled on February 6, 2014, due to a lack of a quorum of trustees.

Schultz-Holmes Memorial Library
Library Board meeting minutes, March 6, 2014

A regular meeting of the Schultz-Holmes Memorial Library Board was called to order on Thursday, March 6, 2014, at 5:35 p.m. by Vice-President Mary Gregg.

Trustees present: Mary Gregg, Vic Hogue, Lauri Reinhardt, and Greg Brown.

Trustees absent: Sarah Mason and Josephine Spiegel.

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

Village Administrator Jim Wonacott also attended the meeting.

Trustee Hogue made a motion to approve the minutes of the December 5, 2013, minutes as presented. The motion was seconded by Trustee Brown and the motion was carried. Trustee Josephine Spiegel joined the meeting at 5:45 p.m.

A library wine-tasting event sponsored by Dr. Chris Mallow will be held May 22, 2014. Trustee Brown made a motion to apply for a liquor license for the wine tasting event to be held at Light of Christ church. Trustee Spiegel seconded the motion. Library Board President Sarah Mason joined the meeting at 5:50 p.m. during discussion. A roll call vote was held with all six trustees voting to approve the motion. The motion was carried.

Trustee Reinhardt made a motion to hire one temporary part-time summer employee. Trustee Gregg seconded the motion and the motion was carried by a unanimous vote of the board.

Trustee Hogue moved to pay the library's portion of the cost of the website Reference USA from the Rost Fund. Trustee Reinhardt seconded the motion and the motion passed by a unanimous vote of the board.

Trustee Hogue left the meeting at 6:00 p.m.

President Mason called for a motion for adjournment of the meeting. Trustee Gregg moved to adjourn the meeting and the motion was seconded by Trustee Reinhardt. The motion carried and the meeting was adjourned at 6:25 p.m. by President Mason.

President Mason called the meeting to order at 6:30 p.m. to conduct the business of election of officers for the year. Trustee Gregg moved to elect the same slate of officers as presently serving. A roll call vote by the five trustees present approved the motion unanimously.

President Mason called for a motion to adjourn the meeting. Trustee Brown made the motion and Trustee Spiegel seconded the motion. The motion passed by a unanimous vote of the board. President Mason adjourned the meeting at 6:35 p.m.

Susan Harmes
Recorder

Schultz-Holmes Memorial Library
Board Meeting
April 3, 2014

A regular meeting of the Schultz-Holmes Memorial Library Board was called to order in the library auditorium on Thursday, April 3, 2014, at 5:30 p.m. by Vice-President Mary Gregg.

Trustees present: Mary Gregg, Josephine Spiegel, Greg Brown, and Lauri Reinhardt.
Trustees absent: Sarah Mason and Vic Hogue.

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

Trustee Brown moved that the minutes of the March 6, 2014, Library Board meeting be approved as submitted. The motion was seconded and the motion was carried.

Trustee Hogue joined the meeting at 5:35 p.m.

Agenda items were discussed by the Library Board.

Vice-President Gregg called for a motion for adjournment. Trustee Brown made a motion to adjourn the meeting. The motion was seconded and the motion was carried.

Vice-President Gregg adjourned the meeting at 5:50 p.m.

Susan Harnes
Recorder

Schultz Holmes Memorial Library
Board Meeting Minutes
May 1, 2014

A regular meeting of the Schultz-Holmes Memorial Library Board was called to order in the library auditorium on Thursday, May 1, 2014, at 5:30 p.m. by Vice-President Mary Gregg.

Trustees present: Mary Gregg, Lauri Reinhardt, Vic Hogue, Greg Brown, and Josephine Spiegel.

Trustees absent: Sarah Mason.

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

Trustee Hogue made a motion to approve the minutes of the April 3, 2014, meeting as submitted. The motion was seconded and the motion was carried.

Trustee Hogue made a motion to approve eight revised policies as presented. The policies that have been revised are: By-laws; Computer and Internet Use policy; Library card policy; Collection development policy which includes the Request for Reconsideration of Materials; Freedom of Information Act policy; Privacy and Confidentiality policy; and, CD Interest Purchasing policy.

Trustee Brown seconded the motion and the motion passed by a unanimous vote of the Board.

Vice-President Gregg called for a motion for adjournment. Trustee Reinhardt moved that the meeting be adjourned and the motion was seconded. The motion was carried.

Vice-President Gregg adjourned the meeting at 6:05 p.m.

Susan Harmes
Recorder

Schultz-Holmes Memorial Library
Board Meeting Minutes
June 5, 2014

A regular meeting of the Schultz-Holmes Memorial Library Board was called to order in the library auditorium on Thursday, June 5, 2014 at 5:30 p.m. by Vice-President Mary Gregg.

Trustees present: Mary Gregg, Vic Hogue, Lauri Reinhardt, and Josephine Spiegel.

Trustees absent: Greg Brown and Sarah Mason

Also present: Dr. Bob Barringer, Library Director

Trustee Hogue made a motion to approve the minutes of the May 1, 2014 meeting as submitted. The motion was seconded and carried.

President Sarah Mason arrived at the meeting at 5:45 p.m.

Trustee Reinhardt made a motion that the DPW be contacted and asked to pull out the dead tree located at the south side of the building. The motion was seconded by Trustee Gregg and passed by a unanimous vote by the Board.

Trustee Gregg made a motion to authorize the removal of \$2,500 from the Fine Expenses account to cover the cost of the purchase of the book, *Blissfield*, authored by Dr. Bob Barringer. The motion was seconded by Trustee Reinhardt and passed by a unanimous vote by the Board.

Trustee Reinhardt made a motion to approve the 2014-2015 budget as presented by Dr. Barringer and to give him the authority to negotiate revisions upon consultation with the Board President. The motion was seconded by Trustee Hogue and passed by a unanimous vote by the Board.

President Sarah Mason called for a motion for adjournment. Trustee Gregg moved that the meeting be adjourned and the motion was seconded by Trustee Reinhardt. The motion was carried.

President Sarah Mason adjourned the meeting at 6:35 p.m.

Josephine Spiegel
Acting Recorder

The July 3, 2014, meeting was cancelled.

Schultz-Holmes Memorial Library
Board Meeting Minutes
August 7, 2014

A regular meeting of the Schultz-Holmes Memorial Library Board was held in the library auditorium on Thursday, August 7, 2014. The meeting was called to order by Vice-President Mary Gregg at 5:30 p.m.

Trustees present were Mary Gregg, Josephine Spiegel, Lauri Reinhardt, Greg Brown and Vic Hogue. Also present were Blissfield Village Administrator Jim Wonacott and Assistant Library Director Susan Harmes.

Trustees absent: Sarah Mason. Library Director Dr. Bob Barringer was also absent from the meeting.

Trustee Hogue moved to approve the minutes as presented for the June 5, 2014, library board meeting. The motion was seconded and passed by a unanimous vote.

Agenda items were discussed by the Library Board trustees.

Vice-President Gregg called for a motion for adjournment. The motion was made by Trustee Hogue and seconded by Trustee Brown. The motion passed by a unanimous vote.

Vice-President Gregg adjourned the meeting at 6:05 p.m.

Susan Harmes
Recorder

The September 4, 2014, meeting was cancelled.

Schultz-Holmes Memorial Library
Board Meeting Minutes
October 2, 2014

A regular meeting of the Schultz-Holmes Memorial Library Board was held in the library auditorium on Thursday, October 2, 2014. The meeting was called to order by Vice-President Mary Gregg at 5:30 p.m.

The trustees present: Lauri Reinhardt, Greg Brown, Vic Hogue, Mary Gregg and Josephine Spiegel. Library Board President Sarah Mason was absent.
Also present: Dr. Bob Barringer, Library Director, and Susan Harmes, Assistant Library Director.

Trustee Hogue moved to approve the minutes of the August 7, 2014, meeting as presented. Trustee Brown seconded the motion and the motion passed by a unanimous vote of the board.

Trustee Brown moved to seek a temporary liquor license for the beer tasting event to be held later this month. Trustee Spiegel seconded the motion. The motion passed by a unanimous vote of the board.

Trustee Brown moved to adjourn the meeting. The motion was seconded by Trustee Reinhardt and the motion passed by a unanimous vote of the board. The meeting was adjourned by Vice-President Gregg at 6:20 p.m.

Susan Harmes
Recorder

Schultz-Holmes Memorial Library
Board Meeting Minutes
November 6, 2014

A regular meeting of the Schultz-Holmes Memorial Library Board was held in the library auditorium on Thursday, November 06, 2014. The meeting was called to order by President Sarah Mason at 5:35 p.m.

The trustees present were: Sarah Mason, Mary Gregg, Lauri Reinhardt and Josephine Spiegel.
The trustees absent were: Greg Brown and Vic Hogue.
Also attending were Dr. Bob Barringer, Library Director and Susan Harmes, Assistant Library Director.

Trustee Gregg moved to approve the minutes of the October 2, 2014, meeting as presented.
Trustee Reinhardt seconded the motion. The motion was passed by the Board.

Agenda items were discussed by the Library Board members.

President Mason called for a motion for adjournment. Trustee Gregg moved to adjourn the meeting.
Trustee Spiegel seconded the motion. The motion passed.

President Mason adjourned the meeting at 6:35 p.m.

Susan Harmes
Recorder

Schultz-Holmes Memorial Library
Board Meeting Minutes
December 4, 2014

A regular meeting of the Schultz-Holmes Memorial Library Board was held in the library auditorium on Thursday, December 4, 2014. The meeting was called to order by President Sarah Mason at 5:30 p.m.

The trustees present were: Sarah Mason, Mary Gregg, Josephine Spiegel, Greg Brown, Lauri Reinhardt, and Vic Hogue. No trustees were absent.

Also attending were Dr. Bob Barringer, Library Director, Susan Harmes, Assistant Library Director, and Jim Wonacott, Village Administrator.

Trustee Gregg moved to approve the Library Board Meeting Schedule for the upcoming year as printed. Trustee Reinhardt seconded the motion and the motion passed.

Trustee Hogue moved to approve the minutes of the November 6, 2014, meeting as presented. The motion was seconded and the motion passed.

Trustee Gregg made a motion to continue with the slate of officers currently serving. The motion was seconded by Trustee Hogue and the motion was unanimously approved by the trustees.

Trustee Gregg left the meeting at 5:45 p.m.

Discussion was held on agenda items.

Trustee Brown moved to adjourn the meeting. Trustee Reinhardt seconded the motion and the motion was approved. President Mason adjourned the meeting at 6:15 p.m.

Susan Harmes
Recorder