

Schultz-Holmes Memorial Library
Board Meeting Minutes
January 8, 2015

A regular meeting of the Schultz-Holmes Memorial Library Board was held in the library auditorium on Thursday, January 8, 2015. The meeting was called to order by President Sarah Mason at 5:35 p.m.

The trustees present: Sarah Mason, Josephine Spiegel, Lauri Reinhardt, and Vic Hogue.

The trustees absent: Mary Gregg and Greg Brown.

Also attending were Dr. Bob Barringer, Library Director, and Susan Harmes, Assistant Library Director.

Trustee Reinhardt moved to approve the minutes as presented for the December 4, 2014, meeting.

Trustee Hogue seconded the motion and the motion passed.

Agenda items were discussed by the Board.

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

President Mason adjourned the meeting at 5:50 p.m.

Susan Harmes
Recorder

Schultz-Holmes Memorial Library
Library Board Meeting
February 5, 2015

A regular meeting of the Schultz-Holmes Memorial Library Board was held in the library auditorium on Thursday, February 5, 2015. The meeting was called to order by President Sarah Mason at 5:35 p.m.

All trustees were present: Sarah Mason, Mary Gregg, Josephine Spiegel, Lauri Reinhardt, Greg Brown and Vic Hogue.

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

Trustee Spiegel moved to approve the minutes of the January 8, 2015, meeting as submitted. Trustee Reinhardt seconded the motion and the Board approved the motion.

Both Old Business and New Business agenda items were discussed.

President Mason called for a motion for adjournment. Trustee Gregg moved that the meeting be adjourned and Trustee Brown seconded the motion. The motion was passed by the Board.

President Mason adjourned the meeting at 6:25 p.m.

Susan Harmes
Recorder

Schultz-Holmes Memorial Library
Board Meeting Minutes
March 5, 2015

A regular meeting of the Schultz-Holmes Memorial Library Board was held in the library auditorium on Thursday, March 05, 2015. The meeting was called to order by President Sarah Mason at 5:30 p.m. Trustees present: Sarah Mason, Mary Gregg, Josephine Spiegel, Lauri Reinhardt, and Greg Brown. Also in attendance: Library Director, Dr. Bob Barringer, and Assistant Library Director and Recorder, Susan Harnes.

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

Trustee Gregg moved to approve the minutes of the February 5, 2015, meeting as presented. Trustee Spiegel seconded the motion and the Board passed the motion.

Both Old Business and New Business agenda items were discussed.

President Mason called for a motion for adjournment. Trustee Reinhardt moved that the meeting be adjourned and Trustee Gregg seconded the motion. The motion was passed by the Board. President Mason adjourned the meeting at 6:05 p.m.

Susan Harnes
Recorder

Schultz-Holmes Memorial Library
Board Meeting Minutes
April 2, 2015

A regular meeting of the Schultz-Holmes Memorial Library Board was called to order in the library auditorium on Thursday, April 2, 2015 at 5:32 p.m. by President Sarah Mason.

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

Trustees absent: Greg Brown

Also in attendance: Library Director, Dr. Bob Barringer and Blissfield Village Administrator, Jim Wonacutt.

Trustee Gregg made a motion to approve the minutes of the March 5, 2015 meeting as submitted. The motion was seconded by Trustee Reinhardt and passed by the Board

Trustee Gregg made a motion to accept the Auditorium Policy and Contract as presented and corrected. The motion was seconded by Trustee Reinhardt and passed by a unanimous vote by the Board.

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

President Sarah Mason adjourned the meeting at 6:05 p.m.

Josephine Spiegel
Acting Recorder

Schultz-Holmes Memorial Library
Board Meeting Minutes
May 7, 2015

A regular meeting of the Schultz-Holmes Memorial Library Board was called to order in the library auditorium on Thursday, May 2, 2015, at 5:33 p.m. by President Sarah Mason.

Trustees present: Mary Gregg, Sarah Mason, Lauri Reinhardt, and Josephine Spiegel, Greg Brown

Trustees absent: Vic Hogue

Also in attendance: Library Director, Dr. Bob Barringer

Trustee Gregg made a motion to approve the minutes of the April 2, 2015, meeting as submitted. The motion was seconded by Trustee Reinhardt and passed by the Board

Trustee Brown made a motion to approve the purchase of Mango Languages for 5 years at a cost of \$5,200 from the Tuttle fund. The motion was seconded by Trustee Gregg and passed by an unanimous vote by the Board.

Trustee Gregg moved that the meeting be adjourned and the motion was seconded by Trustee Spiegel. The motion was carried.

President Sarah Mason adjourned the meeting at 6:15 p.m.

Greg Brown
Recording Secretary

Schultz-Holmes Memorial Library
Board Meeting Minutes
June 4, 2015

A regular meeting of the Schultz-Holmes Memorial Library Board was held in the library auditorium on Thursday, June 4, 2015. The meeting was called to order by President Sarah Mason at 5:40 p.m.

Trustees present: Sarah Mason, Lauri Reinhardt, Greg Brown and Josephine Spiegel. Also present were Library Director, Dr. Bob Barringer; Assistant Library Director, Susan Harmes; and, Village Administrator, Jim Wonacott.

Trustee Reinhardt moved to approve the minutes of the May 7, 2015, meeting as presented. Trustee Brown seconded the motion. The motion was passed by the Board.

Trustee Brown moved to approve the contract as presented to purchase a new copier, using funds from the Alexander account. Trustee Spiegel seconded the motion. The motion was passed.

Trustee Brown moved to approve the budget for 2015/2016, which is the same as last year, with the exception of salaries and benefits. Trustee Reinhardt seconded the motion. The motion was passed.

Trustee Brown left the meeting at 6:00 p.m., thus ending the meeting due to a lack of a quorum.

Susan Harmes
Recorder

Schultz-Holmes Memorial Library
Board Meeting Minutes
August 6, 2015

A regular meeting of the Schultz-Holmes Memorial Library Board was held in the library auditorium on Thursday, August 6, 2015. The meeting was called to order by President Sarah Mason at 5:30 p.m.

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

Also present were Dr. Bob Barringer, Library Director, and Susan Harnes, Assistant Library Director.

Trustee Hogue moved to approve the minutes of the June 4, 2015, meeting as presented. The motion was seconded and the motion passed by a unanimous vote.

Agenda items were discussed.

President Mason called for a motion for adjournment. Trustee Brown moved that the meeting be adjourned. The motion was seconded and passed by a unanimous vote of the board. President Mason adjourned the meeting at 6:00 p.m.

Susan Harnes
Recorder

Schultz-Holmes Memorial Library
Board Meeting Minutes
November 5, 2015

A regular meeting of the Schultz-Holmes Memorial Library Board was held in the library auditorium on Thursday, November 05, 2015. The meeting was called to order by President Sarah Mason at 5:30 p.m.

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

Trustees absent: Josephine Spiegel.

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

Trustee Reinhardt moved to approve the minutes of the August 6, 2015, meeting of the library board. The motion was seconded by Trustee Gregg and the motion was passed by the Board.

Agenda items were discussed.

President Mason called for a motion for adjournment. Trustee Gregg moved that the meeting be adjourned and the motion was seconded by Trustee Brown. President Mason adjourned the meeting at 6:00 p.m.

Susan Harmes
Recorder

Schultz-Holmes Memorial Library
Board Meeting Minutes
December 3, 2015

A regular meeting of the Schultz-Holmes Memorial Library Board was held in the library auditorium on Thursday, December 3, 2015. The meeting was called to order by President Sarah Mason at 5:30 p.m.

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

Trustees absent: Mary Gregg and Vic Hogue.

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

Trustee Brown moved to approve the minutes of the November 5, 2015, meeting of the Library Board. The motion was seconded by Trustee Reinhardt and the motion was passed by the Board.

Trustee Hogue joined the meeting at 5:40 p.m.

Trustee Brown moved to approve the library calendar for the 2016 year as presented. Trustee Spiegel seconded the motion and the motion carried.

Trustee Brown moved to approve the Zinio magazine subscription for one year with funds from the Rost Fund, not to exceed \$1,000. Trustee Spiegel seconded the motion. The motion was passed unanimously by the Library Board.

As there was no further business to discuss, Trustee Brown moved to adjourn the meeting. Trustee Hogue seconded the motion. The motion carried. President Mason adjourned the meeting at 6:00 p.m.

Susan Harmes
Recorder