

Schultz Holmes Memorial Library Board Meeting

January 6, 2022 7pm

A regular meeting of the Schultz-Holmes Memorial Library Board was held on Thursday, January 6, 2022. The meeting was called to order by President Greg Brown at 7:00 pm.

Trustees present: Peg Whiting, Karen Waggoner, Greg Brown, and Oliver Brown

Trustees absent: Josephine Spiegel, Christine Burtle.

Also present: Dr. Bob Barringer, Library Director and Autumn Smith, Assistant Library Director.

President Greg Brown called for a motion to approve the minutes of the previous meeting. Trustee Oliver Brown made a motion to approve the minutes of the December 4, 2021 meeting as submitted. Trustee Karen Waggoner seconded the motion and the motion carried unanimously.

President Greg Brown called for a motion to adjourn the meeting. Trustee Karen Waggoner moved to adjourn. Trustee Peg Whiting seconded. The motion carried unanimously and the meeting was adjourned at 7:09pm.

Schultz Holmes Memorial Library Board Meeting

February 10, 2022 7pm

A regular meeting of the Schultz-Holmes Memorial Library Board was held on Thursday, February 10, 2022. The meeting was called to order by President Greg Brown at 7:00 pm.

Trustees present: Greg Brown, Josephine Spiegel, Christine Burtle

Attending via Zoom due to a medical condition: Oliver Brown, Toledo, OH

Trustees absent: Peg Whiting, Karen Waggoner

Also present: Dr. Bob Barringer, Library Director and Autumn Smith, Assistant Library Director.

President Greg Brown called for a motion to approve the minutes of the previous meeting. Trustee Josephine Spiegel made a motion to approve the minutes of the December 4, 2021 meeting as submitted. Trustee Oliver Brown seconded the motion and the motion carried unanimously.

President Greg Brown called for a motion to adjourn the meeting. Trustee Josephine Spiegel moved to adjourn. Trustee Christine Burtle seconded. The motion carried unanimously and the meeting was adjourned at 7:22pm.

Schultz Holmes Memorial Library Board Meeting

March 3, 2022 7pm

A regular meeting of the Schultz-Holmes Memorial Library Board was held on Thursday, March 3, 2022. The meeting was called to order by President Greg Brown at 7:00 pm.

Trustees present: Peg Whiting, Karen Waggoner, Greg Brown, and Oliver Brown, Christine Burtle.

Trustees absent: Josephine Spiegel

Also present: Autumn Smith, Assistant Library Director, Danielle Gross, Village Administrator

President Greg Brown called for a motion to approve the minutes of the previous meeting. Trustee Chris Burtle made a motion to approve the minutes of the February 10, 2022 meeting as submitted. Trustee Peg Whiting seconded the motion and the motion carried unanimously.

President Greg Brown called for a motion to adjourn the meeting. Trustee Karen Waggoner moved to adjourn. Trustee Oliver Brown seconded. The motion carried unanimously and the meeting was adjourned at 7:12 pm.

Schultz Holmes Memorial Library Board Meeting

April 6, 2022 7pm

A regular meeting of the Schultz-Holmes Memorial Library Board was held on Thursday, April 6, 2022. The meeting was called to order by President Greg Brown at 7:00 pm.

Trustees present: Peg Whiting, Josephine Spiegel, Greg Brown, and Oliver Brown, Christine Burtle.

Trustees absent: Karen Waggoner

Also present: Bob Barringer, Library Director, Autumn Smith, Assistant Library Director

President Greg Brown called for a motion to approve the minutes of the previous meeting. Trustee Josephine Spiegel made a motion to approve the minutes of the March 3, 2022 meeting as submitted. Trustee Peg Whiting seconded the motion and the motion carried unanimously.

President Greg Brown called for a motion to adjourn the meeting. Trustee Oliver Brown moved to adjourn. Trustee Christine Burtle seconded. The motion carried unanimously and the meeting was adjourned at 7:16 pm.

Schultz Holmes Memorial Library Board Meeting

May 12, 2022 7pm

A regular meeting of the Schultz-Holmes Memorial Library Board was held on Thursday, May 12, 2022. The meeting was called to order by President Greg Brown at 7:02 pm.

Trustees present: Peg Whiting, Josephine Spiegel, Greg Brown, and Oliver Brown, Karen Waggoner

Trustees absent: Christine Burtle

Also present: Autumn Smith, Assistant Library Director

President Greg Brown called for a motion to approve the minutes of the previous meeting. Trustee Karen Waggoner made a motion to approve the minutes of the April 6, 2022 meeting as submitted. Trustee Josephine Spiegel seconded the motion and the motion carried unanimously.

President Greg Brown called for a motion to approve the accident report as submitted. Trustee Peg Whiting made a motion to approve the accident report policy as submitted. Trustee Oliver Brown seconded the motion and the motion carried unanimously.

President Greg Brown called for a motion to approve the amended collections policy as submitted. Trustee Karen Waggoner made a motion to approve the amended collections policy as submitted. Trustee Peg Whiting seconded and the motion carried unanimously.

President Greg Brown called for a motion to adjourn the meeting. Trustee Oliver Brown moved to adjourn. Trustee Josephine Spiegel seconded. The motion carried unanimously and the meeting was adjourned at 7:12 pm.

Schultz Holmes Memorial Library Board Meeting

June 2, 2022 7pm

A regular meeting of the Schultz-Holmes Memorial Library Board was held on Thursday, June 2, 2022. The meeting was called to order by President Greg Brown at 7:02 pm.

Trustees present: Peg Whiting, Josephine Spiegel, Greg Brown, and Oliver Brown, Karen Waggoner, Christine Burtle.

Also present: Dr. Bob Barringer, Library Director, Autumn Smith, Assistant Library Director

President Greg Brown called for a motion to approve the minutes of the previous meeting. Trustee Oliver Brown made a motion to approve the minutes of the May 12, 2022 meeting as submitted. Trustee Peg Whiting seconded the motion and the motion carried unanimously.

President Greg Brown called for a motion to adjourn the meeting and move to a close session for an employee evaluation at the employee's request. Trustee Josephine Spiegel moved to adjourn. Trustee Christine Burtle seconded. The motion carried unanimously and the meeting was adjourned at 7:25 pm.

Schultz Holmes Memorial Library Board Meeting

July 7, 2022 7pm

A regular meeting of the Schultz-Holmes Memorial Library Board was held on Thursday, July 7, 2022. The meeting was called to order by President Greg Brown at 7:09 pm.

Trustees present: Peg Whiting, Josephine Spiegel, Greg Brown, and Oliver Brown, Christine Burtle.

Trustees Absent: Karen Waggoner

Also present: Dr. Bob Barringer, Library Director, Autumn Smith, Assistant Library Director

President Greg Brown called for a motion to approve the minutes of the previous meeting. Trustee Oliver Brown made a motion to approve the minutes of the June 2, 2022 meeting as submitted. Trustee Christine Burtle seconded the motion and the motion carried unanimously.

President Greg Brown called for a motion to approve the 2022-2023 budget as submitted. Trustee Christine Burtle moved to approve the budget as submitted. Trustee Josephine Spiegel seconded the motion and the motion carried unanimously.

President Greg Brown called for a motion to adjourn the meeting. Trustee Josephine Spiegel moved to adjourn. Trustee Peg Whiting seconded and the meeting adjourned at 7:41.

Schultz Holmes Memorial Library Board Meeting

August 4, 2022 7pm

A regular meeting of the Schultz-Holmes Memorial Library Board was held on Thursday, August 4, 2022. The meeting was called to order by President Greg Brown at 7:04pm

Trustees present: Peg Whiting, Josephine Spiegel, Greg Brown, and Oliver Brown, Karen Waggoner

Trustees Absent: Christine Burtle

Also present: Dr. Bob Barringer, Library Director, Autumn Smith, Assistant Library Director

President Greg Brown called for a motion to approve the minutes of the previous meeting. Trustee Oliver Brown made a motion to approve the minutes of the July 7, 2022 meeting as submitted. Trustee Josephine Spiegel seconded the motion and the motion carried unanimously.

President Greg Brown called for a motion to approve the 2022-2023 budget revision as submitted. Trustee Karen Waggoner moved to approve the budget revision as submitted. Trustee Peg Whiting seconded the motion and the motion carried unanimously.

President Greg Brown called for a motion to adjourn the meeting. Trustee Karen Waggoner moved to adjourn. Oliver Brown seconded and the meeting adjourned at 7:33pm.

Schultz Holmes Memorial Library Board Meeting

September 1, 2022 7pm

A regular meeting of the Schultz-Holmes Memorial Library Board was held on Thursday, September 1, 2022. The meeting was called to order by President Greg Brown at 7:00 pm.

Trustees present: Peg Whiting, Josephine Spiegel, Greg Brown, and Oliver Brown, Christine Burtle, Karen Waggoner.

Trustees Absent: none

Also present: Dr. Bob Barringer, Library Director

President Greg Brown called for a motion to approve the minutes of the previous meeting. Trustee Karen Waggoner made a motion to approve the minutes of the August 4, 2022 meeting as submitted. Trustee Josephine Spiegel seconded the motion and the motion carried unanimously.

President Greg Brown called for a motion to approve the Collections Development Policy as submitted. Trustee Josephine Spiegel moved to approve the Collections Development Policy as submitted. Trustee Peg Whiting seconded the motion and the motion carried unanimously.

President Greg Brown called for a motion to approve the Freedom of Access Policy as submitted. Trustee Oliver Brown made a motion to approve the Freedom of Access Policy as submitted. Trustee Chris Burtle seconded the motion and the motion carried unanimously.

President Greg Brown called for a motion to raise the fee for non-resident cards to \$25 per quarter or \$75 annually. Trustee Oliver Brown made a motion to approve the increase. Trustee Josephine Spiegel seconded the motion and the motion carried unanimously.

President Greg Brown called for a motion to adjourn the meeting. Trustee Christine Burtle moved to adjourn. Karen Waggoner seconded and the meeting adjourned at 7:52.

Schultz Holmes Memorial Library Board Meeting

October 13, 2022 7pm

A regular meeting of the Schultz-Holmes Memorial Library Board was held on Thursday, October 13, 2022. The meeting was called to order by President Greg Brown at 7:00 pm.

Trustees present: Peg Whiting, Josephine Spiegel, Greg Brown, and Oliver Brown,

Trustees Absent: Karen Waggoner, Christine Burtle

Also present: Dr. Bob Barringer, Library Director, Autumn Smith, Assistant Director

President Greg Brown called for a motion to approve the minutes of the previous meeting. Trustee Oliver Brown made a motion to approve the minutes of the September 1, 2022 meeting as submitted. Trustee Josephine Spiegel seconded the motion and the motion carried unanimously.

President Greg Brown called for a motion to approve the hiring of Foster Swift law firm as legal council for the library with an initial budget of \$5,000. Trustee Josephine Spiegel made a motion to approve the law firm and the budget as proposed. Trustee Peg Whiting seconded the motion and the motion carried unanimously.

President Greg Brown called for a motion to approve revisions to the Library Board bylaws to go into effect upon the signing of the Employee and Facility lease agreements. Trustee Oliver Brown made a motion to approve the revisions of the bylaws as submitted. Trustee Peg Whiting seconded the motion and the motion carried unanimously.

President Greg Brown called for a motion to adjourn the meeting. Trustee Oliver Brown moved to adjourn. Trustee Josephine Spiegel seconded and the meeting adjourned at 8:06pm.

Schultz Holmes Memorial Library Board Meeting

November 3, 2022 7pm

A regular meeting of the Schultz-Holmes Memorial Library Board was held on Thursday, November 3, 2022. The meeting was called to order by Vice President Oliver Brown at 7:00 pm.

Trustees present: Peg Whiting, Josephine Spiegel, Christine Burtle, Karen Waggoner, and Oliver Brown

Trustees Absent: Greg Brown

Also present: Dr. Bob Barringer, Library Director, Autumn Smith, Assistant Director, President Greg Brown via Zoom

Vice President Oliver Brown called for a motion to approve the minutes of the previous meeting. Trustee Josephine Spiegel made a motion to approve the minutes of the October 13, 2022 meeting as submitted. Trustee Peg Whiting seconded the motion and the motion carried unanimously.

Vice President Oliver Brown called for a motion to approve the employee lease agreement as amended. Trustee Christine Burtle made a motion to approve the lease as amended. Trustee Karen Waggoner seconded and the motion carried unanimously.

Vice President Oliver Brown called for a motion to approve the facility lease agreement as amended subject to a board approval of the insurance policy. Trustee Josephine Spiegel made a motion to approve the facility lease agreement as amended pending the review of the insurance policy. Trustee Karen Wagoner seconded the motion and the motion carried unanimously.

Vice President Oliver Brown called for a motion to approve the liquor license application. Trustee Peg Whiting made a motion to approve the license application. Trustee Christine Burtle seconded and the motion carried unanimously.

Vice President Oliver Brown called for a motion to adjourn the meeting. Trustee Karen Waggoner moved to adjourn. Trustee Josephine Spiegel seconded and the meeting adjourned at 8:30pm.

Schultz Holmes Memorial Library Board Meeting

December 1, 2022 7pm

A regular meeting of the Schultz-Holmes Memorial Library Board was held on Thursday, December 1, 2022. The meeting was called to order by President Greg Brown at 7:00 pm.

Trustees present: , Josephine Spiegel, Christine Burtle, Shelly Devantier, and Oliver Brown, Greg Brown

Trustees Absent: Karen Waggoner

Also present: Dr. Bob Barringer, Library Director, Autumn Smith, Assistant Director

President Greg Brown called for a motion to approve the slate of officers as submitted. Trustee Josephine Spiegel made a motion to approve the slate of officers. Trustee Oliver Brown seconded and the motion carried unanimously.

President Greg Brown called for a motion to approve the minutes of the previous meeting. Trustee Christine Burtle made a motion to approve the minutes of the November 3, 2022 meeting as submitted. Trustee Josephine Spiegel seconded the motion and the motion carried unanimously.

President Greg Brown called for a motion to approve the 2023 library calendar as submitted. Trustee Oliver Brown made a motion to approve the 2023 calendar. Trustee Shelly Devantier seconded the motion and the motion carried unanimously.

President Greg Brown called for a motion to adjourn the meeting. Trustee Oliver Brown moved to adjourn. Trustee Josephine Spiegel seconded and the meeting adjourned at 7:43pm.