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.