

Schultz-Holmes District Library Provisional Board Meeting

June 11, 2024

A meeting of the Schultz-Holmes District Library Provisional Board was held on Tuesday, June 11, 2024. The meeting was called to order by President Greg Brown at 7:02 pm.

Trustees present: Greg Brown, Oliver Brown, Karen Waggoner, Ciara McGrane, and Shelly DeVantier

Trustees absent: Christine Burtle

Also present: Bob Barringer, Library Director

President Greg Brown called for a motion to approve the agenda for the June meeting. Trustee Ciara McGrane made a motion to approve the May agenda. Trustee Oliver Brown seconded and the motion carried unanimously.

President Greg Brown called for a motion to approve the minutes of the May 14, 2024 Organizational Meeting. Trustee Karen Waggoner made a motion to approve the minutes of the May 14, 2024 Organizational Meeting. Trustee Shelly DeVantier seconded and the motion carried unanimously.

President Greg Brown called for a motion to approve the minutes of the May 7, 2024 Special Meeting. Trustee Oliver Brown made a motion to approve the minutes of the May 7, 2024 Special Meeting. Trustee Karen Waggoner seconded and the motion carried unanimously.

Corresponding Secretary Shelly DeVantier provided an update regarding ongoing donor support for the Summer Reading Program.

Trustee Ciara McGrane made a motion to table the topic of the financial report until Director Barringer returned from handling a technical issue. Trustee Oliver Brown seconded and the motion carried unanimously.

Director Barringer provided an update regarding calls for volunteers for upcoming events, including the Summer Reading Program Carnival and the River Raisin Festival parade. Director Barringer also provided an update regarding recent HVAC work.

Director Barringer presented a draft budget if the August 2024 millage is successful. There were a number of questions regarding the draft budget. Trustee Ciara McGrane made a motion to schedule a budget workshop to learn more about the Director's recommendations sometime before the next regular meeting.

President Greg Brown provided an update that the facility and employee lease agreements have been signed and finalized. Likewise, President Greg Brown advised that Village Council had approved a roof bid, and expressed concern about whether the bid would appropriately address the ongoing issues.

Trustee Oliver Brown provided an update that the Friends Committee will be meeting 6/18/24, but is prioritizing the Yes Committee activities.

Trustee Shelly DeVantier provided an update that the Yes Committee would also be meeting on 6/18/24, and was seeking concrete information to begin disseminating. Trustee Karen Waggoner volunteered to donate funds for yard signs.

President Greg Brown called for the creation of an ad hoc Communication Committee to prepare a consistent message regarding the upcoming millage request, including attendance at the next Township meetings in our district. President Greg Brown appointed Karen Waggoner, Oliver Brown, and Ciara McGrane to the Communication Committee. The Committee will meet via Zoom at Zoom ID 924 8455 9917, password SHDL on 6/25/24 at 7:00pm.

President Greg Brown called for a motion to approve the application for a liquor license for Taste the State on July 30, 2024. Trustee Oliver Brown made a motion to approve the application for a liquor license for Taste the State on July 30, 2024. Trustee Karen Waggoner seconded and the motion carried unanimously.

President Greg Brown called for a motion to approve the landscaping quote for tree work. Trustee Karen Waggoner made the motion to approve the landscaping quote for tree work. Trustee Greg Brown seconded and the motion carried unanimously.

President Greg Brown called for a motion to adjourn. Trustee Karen Waggoner made a motion to adjourn. Trustee Ciara McGrane seconded and the motion carried unanimously. Meeting adjourned at 8:51 PM.