

In order to protect the safety of the public and public officials while ensuring public participation and transparency for meetings, **the January 7, 2021 meeting of The Schultz-Holmes Memorial Library Board of Trustees will be held via Zoom conference** in accordance with SB-1108 and the directives of the State of Emergency declared by the Lenawee County Commission. The meeting will be open to the public online via live streaming on the library's Facebook page due to technical difficulties on YouTube. Comments for the board may be left on the stream or emailed to info@blissfieldlibrary.org and read into the record.

Time: January 7, 2021 7pm Eastern Time

A regular meeting of the Schultz-Holmes Memorial Library Board was held on Thursday, January 7, 2021 via Zoom. The meeting was called to order by President Greg Brown at 7:22pm

Trustees present: Greg Brown, Onnolee Brown, Peg Whiting, Josephine Spiegel, Karen Waggoner, Mike Ennis

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 Onnolee Brown motioned to approve the minutes for the December 3, 2020 meeting.

Trustee Mike Ennis seconded the motion. The motion carried.

Agenda items were discussed.

The following ad hoc committee appointments were received by President Greg Brown:

Policy:

Corresponding Secretary Josephine Spiegel

Recording Secretary Peg Whiting

Member at Large Karen Waggoner

Grant and Funding:

President Greg Brown

Treasurer Mike Ennis

President Greg Brown called for a motion to adjourn the meeting. Trustee Josephine Spiegel moved to adjourn. Trustee Onnolee Brown seconded. The meeting was adjourned at 7:41pm.

In order to protect the safety of the public and public officials while ensuring public participation and transparency for meetings, **the February 4, 2021 meeting of The Schultz-Holmes Memorial Library Board of Trustees will be held via Zoom conference** in accordance with SB-1108 and the directives of the State of Emergency declared by the Lenawee County Commission. The meeting will be open to the public online via live streaming on the library's Facebook page due to technical difficulties on YouTube. Comments for the board may be left on the stream or emailed to info@blissfieldlibrary.org and read into the record.

Time: February 4, 2021 7pm Eastern Time

A regular meeting of the Schultz-Holmes Memorial Library Board was held on Thursday, February 4, 2021 via Zoom. The meeting was called to order by President Greg Brown at 7:05 pm

Trustees present: Greg Brown, Onnolee Brown, Peg Whiting, Josephine Spiegel, Karen Waggoner, Mike Ennis

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 Onnolee Brown motioned to approve the minutes for the January 7, 2020 meeting. Trustee Karen Waggoner seconded the motion. The motion carried.

Agenda items were discussed.

President Greg Brown called for a motion to adjourn the meeting. Trustee Mike Ennis moved to adjourn. Josephine Spiegel seconded. The meeting was adjourned at 7:23pm.

In order to protect the safety of the public and public officials while ensuring public participation and transparency for meetings, **the March 4, 2021 meeting of The Schultz-Holmes Memorial Library Board of Trustees will be held via Zoom conference** in accordance with SB-1108 and the directives of the State of Emergency declared by the Lenawee County Commission. The meeting will be open to the public online via live streaming on Youtube. Comments for the board may be left on the stream or emailed to info@blissfieldlibrary.org and read into the record.

Time: March 4, 2021 7pm Eastern Time

A regular meeting of the Schultz-Holmes Memorial Library Board was held on Thursday, March 4, 2021 via Zoom. The meeting was called to order by President Greg Brown at 7:01pm

Trustees present: Greg Brown, Onnolee Brown, Peg Whiting, Josephine Spiegel, Karen Waggoner, Mike Ennis

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 Mike Ennis motioned to approve the minutes for the February 4, 2021 meeting. Trustee Onnolee Brown seconded the motion. The motion carried.

President Greg Brown called for a motion to approve the front desk dress code policy. Trustee Peg Whiting made a motion to approve. Trustee Karen Waggoner seconded. The motion carried.

Agenda items were discussed.

President Greg Brown called for a motion to adjourn the meeting. Trustee Mike Ennis moved to adjourn. Josephine Spiegel seconded. The meeting was adjourned at 7:27 pm.

In order to protect the safety of the public and public officials while ensuring public participation and transparency for meetings, **the April 1, 2021 meeting of The Schultz-Holmes Memorial Library Board of Trustees will be held via Zoom conference** in accordance with SB-1108 and the directives of the State of Emergency declared by the Lenawee County Commission. The meeting will be open to the public online via live streaming on Youtube. Comments for the board may be left on the stream or emailed to info@blissfieldlibrary.org and read into the record.

Time: April 1, 2021 7pm Eastern Time

A regular meeting of the Schultz-Holmes Memorial Library Board was held on Thursday, April 1, 2021 via Zoom. The meeting was called to order by President Greg Brown at 7:02pm

Trustees present: Greg Brown, Onnolee Brown, Peg Whiting, Karen Waggoner

Trustees absent: Josephine Spiegel and Mike Ennis

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 Onnolee Brown motioned to approve the minutes for the March 4, 2021 meeting.

Trustee Peg Whiting seconded the motion. The motion carried by roll call vote.

Agenda items were discussed.

President Greg Brown called for a motion to adjourn the meeting. Trustee Karen Waggoner moved to adjourn. Trustee Peg Whiting seconded. A roll call vote was taken and the meeting was adjourned at 7:18pm.

In order to protect the safety of the public and public officials while ensuring public participation and transparency for meetings, **the May 6, 2021 meeting of The Schultz-Holmes Memorial Library Board of Trustees will be held via Zoom conference** in accordance with SB-1108 and the directives of the State of Emergency declared by the Lenawee County Commission. The meeting will be open to the public online via live streaming on Facebook. Comments for the board may be left on the stream or emailed to info@blissfieldlibrary.org and read into the record.

Time: May 6, 2021 7pm Eastern Time

A regular meeting of the Schultz-Holmes Memorial Library Board was held on Thursday, May 6, 2021 via Zoom. The meeting was called to order by President Greg Brown at 7:15pm

Trustees present: Greg Brown, Onn Brown, Peg Whiting, Karen Waggoner, Christine Burtle, Josephine Spiegel

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

President Greg Brown called for a motion to approve the minutes of the previous meeting. Trustee Peg Whiting motioned to approve the minutes for the April 1, 2021 meeting. Trustee Josephine Spiegel seconded the motion. A roll call vote was taken. The motion carried unanimously.

President Greg Brown proposed a revision to the bylaws as presented. Trustee Josephine Spiegel motioned to approve the revision of the bylaw. Trustee Karen Waggoner seconded the motion. A roll call vote was taken. The motion carried unanimously.

President Greg Brown recommended Christine Burtle to fill the vacant board seat from Mike Ennis' departure. Trustee Karen Waggoner motioned to appoint Christine Burtle to the Library Board. Trustee Peg Whiting seconded the motion. A roll call vote was taken and the motion carried unanimously.

Agenda items were discussed.

President Greg Brown called for a motion to adjourn the meeting. Trustee Josephine Spiegel moved to adjourn. Trustee Onn Brown seconded. The motion carried and the meeting was adjourned at 7:30pm.

In order to protect the safety of the public and public officials while ensuring public participation and transparency for meetings, **the June 3, 2021 meeting of The Schultz-Holmes Memorial Library Board of Trustees will be held via Zoom conference** in accordance with SB-1108 and the directives of the State of Emergency declared by the Lenawee County Commission. The meeting will be open to the public online via live streaming on Facebook. Comments for the board may be left on the stream or emailed to info@blissfieldlibrary.org and read into the record.

Time: June 3, 2021 7pm Eastern Time

A regular meeting of the Schultz-Holmes Memorial Library Board was held on Thursday, June 3, 2021 via Zoom. The meeting was called to order by President Greg Brown at 7: 04pm.

Trustees present: Greg Brown, Oliver Brown, Peg Whiting, Karen Waggoner, Christine Burtle, 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 Josephine Spiegel motioned to approve the minutes for the May 6, 2021 meeting. Trustee Karen Waggoner seconded the motion. A roll call vote was taken. The motion carried unanimously.

President Greg Brown called for a motion to approve the Library Re-Opening policy as presented. Trustee Chris Burtle moved to approve. Trustee Peg Whiting seconded the motion. The motion carried unanimously.

President Greg Brown called for a motion to approve revisions to the Severe Weather and Emergency Closing policy as presented. Trustee Josephine Spiegel made a motion to approve. Trustee Oliver Brown seconded the motion. The motion carried unanimously.

President Greg Brown called for a motion to approve making the temporary fine suspension of local items permanent. Trustee Peg Whiting made a motion to approve. Trustee Karen Waggoner seconded. The motion carried unanimously.

President Greg Brown called for a motion to approve the 21-22 budget. Trustee Josephine Spiegel made a motion to approve the 21-22 budget except for employee compensation, pending review, and to empower President Greg Brown to make budget decisions and to

discuss the budget with the village council and administrator. Trustee Oliver Brown seconded. The motion carried unanimously.

President Greg Brown called for a motion to adjourn the meeting. Trustee Chris Burtle moved to adjourn. Trustee Peg Whiting seconded. The motion carried unanimously and the meeting was adjourned at 7:48pm.

Schultz Holmes Memorial Library Board Meeting

July 1, 2021 7pm

A regular meeting of the Schultz-Holmes Memorial Library Board was held on Thursday, July 1, 2021. The meeting was called to order by President Greg Brown at 7:00 pm.

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

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

Trustees Absent: Josephine Spiegel

President Greg Brown called for a motion to approve the minutes of the previous meeting.

Trustee Christine Burtle pointed out that she was listed twice under Trustees present. Trustee

Karen Waggoner motioned to approve the minutes for the June 3, 2021 meeting with the correction. Trustee Peg Whiting seconded the motion. The motion carried unanimously.

President Greg Brown called for a motion to approve the Customer Service policy as presented.

Trustee Chris Burtle moved to approve. Trustee Peg Whiting seconded the motion. The motion carried unanimously.

Additional agenda items were discussed.

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 7:10 pm.

Schultz Holmes Memorial Library Board Meeting

September 16, 2021 7pm

A regular meeting of the Schultz-Holmes Memorial Library Board was held on Thursday, September 16, 2021. The meeting was called to order by President Greg Brown at 7:00 pm.

Trustees present: Peg Whiting

Some members of the board attended remotely under the exceptions indicated under MCL 15.263 Sec 3(2).

Trustees present via Zoom: Greg Brown, Grand Traverse County, Christine Burtle, Blissfield, and Josephine Spiegel, Blissfield

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

Trustees Absent: Oliver Brown, Karen Waggoner

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 July 1, 2021 meeting as submitted. Trustee Peg Whiting seconded the motion and the motion carried unanimously.

President Greg Brown called for a motion to approve the quote for children's area mural project. Trustee Josephine Spiegel made the motion to approve the quote and leave the budget line to the director's discretion. Trustee Christine Burtle 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. Trustee Peg Whiting seconded. The motion carried unanimously and the meeting was adjourned at 7:10 pm.

Schultz Holmes Memorial Library Board Meeting

October 7, 2021 7pm

A regular meeting of the Schultz-Holmes Memorial Library Board was held on Thursday, October 7, 2021. The meeting was called to order by President Greg Brown at 7:00 pm.

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

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 September 16, 2021 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 7:23 pm.

Schultz Holmes Memorial Library Board Meeting

November 4, 2021 7pm

A regular meeting of the Schultz-Holmes Memorial Library Board was held on Thursday, November 4, 2021. The meeting was called to order by President Greg Brown at 7:00 pm.

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

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 October 7, 2021 meeting as submitted. Trustee Karen Waggoner seconded the motion and the motion carried unanimously.

President Greg Brown called for a motion to approve the revision to the Statement of Mission and Purpose as submitted. Trustee Christine Burtle moved to approve. Trustee Peg Whiting seconded 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

December 4, 2021 7pm

A regular meeting of the Schultz-Holmes Memorial Library Board was held on Thursday, December 4, 2021. The meeting was called to order by President Greg Brown at 7:00 pm.

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

Trustees absent: Oliver Brown and Josephine Spiegel.

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 Christine Burtle made a motion to approve the minutes of the November 4, 2021 meeting as submitted. Trustee Peg Whiting seconded the motion and the motion carried unanimously.

The 2022 Library Calendar was submitted to the board. President Greg Brown called for a motion to approve the 2022 calendar as submitted. Trustee Chris Burtle made a motion to approve the calendar 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 7:37 pm.