

## Schultz Holmes Memorial Library Board Meeting

February 13, 2024 7pm

A regular meeting of the Schultz-Holmes Memorial Library Board was held on Thursday, February 13, 2024. The meeting was called to order by President Greg Brown at 7:00 pm.

Trustees present: Oliver Brown, Greg Brown, Karen Waggoner, Shelly DeVantier, and Christine Burtle

Also present: Bob Barringer, Library Director

President Greg Brown called for a motion to approve the agenda for the February meeting. Trustee Shelly DeVantier made a motion to approve the February agenda. 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 Karen Waggoner made a motion to approve the minutes of the January 9, 2024 meeting as submitted. Trustee Shelly DeVantier seconded the motion and the motion carried unanimously.

President Greg Brown asked for a motion to appoint Ciara McGrane for the vacant library board trustee seat. Karen Waggoner made a motion to appoint Ciara McGrane. Christine Burtle seconded and the motion carried unanimously.

President Brown asked for a motion to table the Friends Memorandum of Understanding. Trustee Oliver Brown made a motion to table the Friends Memorandum of Understanding. Trustee Karen Waggoner seconded and the motion carried unanimously.

President Greg Brown called for a motion to adjourn the meeting. Trustee Karen Waggoner moved to adjourn. Trustee Shelly DeVantier seconded and the meeting adjourned at 7:50 pm.