

Schultz Holmes Memorial Library Meeting Minutes
January 9, 2024

A regular meeting of the Schultz Holmes Memorial Library Board was held on Tuesday, January 9, 2024. The meeting was called to order by President Greg Brown at 7:00 pm.

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

Also present: Library Director Bob Barringer

President Brown called for a motion to approve the agenda for the January meeting. Trustee Oliver Brown made a motion to approve the January agenda. Trustee Waggoner seconded and the motion carried unanimously.

President Greg Brown called for a motion to approve the minutes of the November 14, 2023 meeting as corrected, noting closed session commencing approximately 7:45 pm and returning to open session approximately 8:00 pm. A motion to approve the November 14, 2023 minutes as corrected was made by Trustee Karen Waggoner. Trustee Oliver Brown seconded the motion and the motion carried unanimously.

The Board accepted Trustee Josephine Spiegel's resignation effective Jan. 1, 2024. A motion was made by Trustee Oliver Brown to recommend Trustee Shelly DeVantier as Corresponding Secretary. Trustee Christine Burtle seconded the motion. A unanimous vote was taken and Trustee Shelly DeVantier was designated Corresponding Secretary effective immediately.

President Greg Brown called for a motion to amend the approved minutes of the June 1, 2023 meeting with corrections noting meeting went into closed session at 7:50 pm to discuss attorney communications and the open meeting recommenced at 8:05 pm. Trustee Karen Waggoner made a motion to amend the minutes as called. Trustee Oliver Brown seconded the motion and the motion carried unanimously in a roll-call vote. Trustee Karen Waggoner made a motion to approve the minutes of the June 1, 2023 meeting as amended. Trustee Oliver Brown seconded and the motion carried unanimously.

President Brown called for a motion to amend the approved minutes of the October 5, 2023 meeting. Trustee Karen Waggoner made a motion to amend October 5, 2023 minutes. Trustee Oliver Brown seconded and the motion carried unanimously in a roll-call vote. Trustee Karen Wagonner made a motion to approve amending the minutes to show the meeting going into closed session at approximately 7:30 pm and returning to open session at approximately 7:45 pm. Trustee Oliver Brown seconded and the motion carried unanimously.

President Brown called for a motion to approve the 2024 calendars. Motion to approve 2024 calendars as presented was made by Trustee Oliver Brown. Trustee Karen Waggoner seconded and the motion was carried unanimously.

President Brown called for a motion to adjourn. Trustee Oliver Brown made a motion to adjourn. Trustee Burtle seconded and the motion was carried unanimously.
Adjournment 8:05 pm

