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.