# Schultz Holmes Memorial Library Board Meeting

## October 13, 2022 7pm

A regular meeting of the Schultz-Holmes Memorial Library Board was held on Thursday, October 13, 2022. The meeting was called to order by President Greg Brown at 7:00 pm.

Trustees present: Peg Whiting, Josephine Spiegel, Greg Brown, and Oliver Brown,

Trustees Absent: Karen Waggoner, Christine Burtle

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

President Greg Brown called for a motion to approve the minutes of the previous meeting. Trustee Oliver Brown made a motion to approve the minutes of the September 1, 2022 meeting as submitted. Trustee Josephine Spiegel seconded the motion and the motion carried unanimously.

President Greg Brown called for a motion to approve the hiring of Foster Swift law firm as legal council for the library with an initial budget of $5,000. Trustee Josephine Spiegel made a motion to approve the law firm and the budget as proposed. Trustee Peg Whiting seconded the motion and the motion carried unanimously.

President Greg Brown called for a motion to approve revisions to the Library Board bylaws to go into effect upon the signing of the Employee and Facility lease agreements. Trustee Oliver Brown made a motion to approve the revisions of the bylaws 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 Josephine Spiegel seconded and the meeting adjourned at 8:06pm.