

Schultz-Holmes Memorial Library  
Board Meeting  
January 7, 2016

A regular meeting of the Schultz-Holmes Memorial Library Board was held in the library auditorium on Thursday, January 7, 2016. The meeting was called to order by Board President Sarah Mason at 5:30 p.m.

Trustees present: Sarah Mason, Mary Gregg, Lauri Reinhardt, Josephine Spiegel, Vic Hogue. Also present: Dr. Bob Barringer, Library Director, Jim Wonacott, Village Administrator, and Susan Harmes, Assistant Library Director and Recorder.

Trustee Hogue moved to approve the minutes of the December 3, 2015, meeting as submitted. Trustee Spiegel seconded the motion and the motion was carried.

Trustee Brown arrived at the meeting at 5:35 p.m.

Election of Officers: Trustee Hogue made a motion to continue with the slate of officers currently serving. Trustee Gregg seconded the motion and the motion was approved by the Board.

Agenda items were discussed.

President Mason called for a motion for adjournment. Trustee Gregg moved to adjourn the meeting and motion was seconded by Trustee Reinhardt. The motion carried. President Mason adjourned the meeting at 5:50 p.m.

Susan Harmes  
Recorder

Schultz-Holmes Memorial Library  
Board Meeting  
February 4, 2016

A regular meeting of the Schultz-Holmes Memorial Library Board was held in the library auditorium on Thursday, February 04, 2016. The meeting was called to order by Board President Sara Mason at 5:40 p.m. Before the call to order, Board members toured the library.

Trustees present: Sarah Mason, Mary Gregg, Josephine Spiegel, Lauri Reinhardt, Greg Brown, and Vic Hogue. Also present were Dr. Bob Barringer, Library Director, and Susan Harmes, Assistant Library Director and Recorder.

Trustee Gregg moved to approve the minutes of the January 7, 2016, meeting as presented. The motion was seconded by Trustee Reinhardt and the motion was passed.

Agenda items were discussed by the members of the Board.

President Mason called for a motion for adjournment. Trustee Brown moved to adjourn the meeting and the motion was seconded by Trustee Reinhardt. The motion carried. President Mason adjourned the meeting at 6:06 p.m.

Susan Harmes  
Recorder

Schultz-Holmes Memorial Library  
Board Meeting Minutes  
March 3, 2016

A regular meeting of the Schultz-Holmes Memorial Library Board was held in the library auditorium on Thursday, March 3, 2016. The meeting was called to order by Library Board President Sarah Mason at 5:30 p.m.

Trustees present: Sarah Mason, Mary Gregg, Greg Brown, Jo Spiegel, Vic Hogue, and Lauri Reinhardt. Also attending were Dr. Bob Barringer, Library Director, Susan Harmes, Assistant Library Director and Recorder, and Jim Wonacott, Blissfield Village Administrator.

Trustee Hogue moved to approve the minutes of the February 4, 2016, meeting. The motion was seconded by Trustee Gregg and the motion was passed.

Resolution: Trustee Gregg moved that the Board take care of the required paperwork to acquire the liquor license for the wine tasting event on May 26, 2016, at Light of Christ church. Trustee Brown seconded the motion. All six library trustees voted in agreement with the motion for the resolution.

Agenda items were discussed.

President Mason called for a motion for adjournment. Trustee Hogue moved that the meeting be adjourned. Trustee Gregg seconded the motion and the motion was passed by a unanimous vote. President Mason adjourned the meeting at 5:55 p.m.

Susan Harmes  
Recorder

Schultz-Holmes Memorial Library  
Board Meeting Minutes  
June 2, 2016

A regular meeting of the Schultz-Holmes Memorial Library Board was held in the library auditorium on Thursday, June 2, 2016. Library Board Vice-President Mary Gregg led the trustees in the Pledge of Allegiance at 5:35 p.m.

Trustees present: Mary Gregg, Josephine Spiegel, and Lauri Reinhardt. Also attending were Dr. Bob Barringer, Library Director, and Susan Harmes, Assistant Director and Recorder.

Greg Brown joined the meeting at 5:37 p.m. The meeting was called to order by Trustee Gregg.

Vice-President Gregg called for a motion to approve the minutes of the March 3, 2016, meeting. Trustee Brown made the motion and Trustee Spiegel seconded the motion. The motion was passed.

Library Board President Sarah Mason joined the meeting at 5:40 p.m.

Resolution: Trustee Gregg moved that the application for the liquor license be recommended for issuance for the beer tasting event to be held at Light of Christ church. Trustee Brown seconded the motion. The motion was passed by a unanimous vote of the board.

Trustee Gregg moved to approve the hiring of a temporary summer employee to work at the library director's discretion during the Summer Reading Program activities. The motion was seconded by Trustee Spiegel and the motion was passed with a unanimous vote.

Trustee Brown moved to continue to use the Robertson Series name and to fund it with another trust fund at the Library Director's discretion. Trustee Gregg seconded the motion. The motion passed with a unanimous vote of the board.

Trustee Gregg moved that the Library Director be allowed to use budgeted funds for mileage and attorney fees for library use at his discretion for the fiscal year 2015/2016 and 2016/2017, if the funds are unused. Trustee Reinhardt seconded the motion and the motion carried.

Trustee Brown moved to approve the budget with a 3% increase for the 2016/2017 fiscal year. Trustee Spiegel seconded the motion. The motion carried.

Trustee Brown left the meeting at 6:28 p.m.

President Mason called for a motion for adjournment. Trustee Reinhardt moved to adjourn the meeting. Trustee Spiegel seconded the motion and the motion was carried. President Mason adjourned the meeting at 6:30 p.m.

Susan Harmes  
Recorder

Schultz-Holmes Memorial Library  
Board Meeting Minutes  
July 7, 2016

A regular meeting of the Schultz-Holmes Memorial Library Board was held in the library auditorium on Thursday, July 7, 2016. Library Board Vice-President Mary Gregg led the trustees in the Pledge of Allegiance at 5:30 p.m.

Trustees present: Mary Gregg, Josephine Spiegel, Vic Hogue, Greg Brown, and Lauri Reinhardt. Also attending were Dr. Bob Barringer, Library Director,  
The meeting was called to order by Trustee Gregg.

Vice-President Gregg called for a motion to approve the minutes of the June 2, 2016, meeting. Trustee Hogue made the motion and Trustee Reinhardt seconded the motion. The motion was passed. Library Board President Sarah Mason joined the meeting at 5:37 p.m.

President Mason called for a motion for adjournment. Trustee Hogue moved to adjourn the meeting. Trustee Gregg seconded the motion and the motion was carried. President Mason adjourned the meeting at 5:50 p.m.

Greg Brown  
Recording Secretary

Schultz-Holmes Memorial Library  
Board Meeting Minutes  
August 4, 2016

A regular meeting of the Schultz-Holmes Memorial Library Board was held in the library auditorium on Thursday, August 4, 2016. Library Board Vice-President Mary Gregg called the meeting to order at 5:35 p.m.

Trustees present: Mary Gregg, Josephine Spiegel, Lauri Reinhardt and Vic Hogue. Also attending were Susan Harmes, Assistant Library Director and Recorder, and Jim Wonacott, Blissfield Village Administrator. Trustees absent: Sarah Mason and Greg Brown.

Vice-President Gregg called for a motion to approve the minutes from the July 7, 2016, meeting. Trustee Spiegel moved to approve the minutes as submitted and Trustee Reinhardt seconded the motion. The motion passed with a unanimous vote.

President Sarah Mason arrived at the meeting at 5:40 p.m.

Jim Wonacott discussed a new wage law with the Library Board members.

Other agenda items were also addressed.

Trustee Hogue announced he will not seek another term on the Library Board at the end of his present term.

President Mason called for a motion for adjournment. Vice-President Gregg moved that the meeting be adjourned and Trustee Hogue seconded the motion. The motion passed and President Mason adjourned the meeting at 6:40 p.m.

Susan Harmes  
Recorder

Schultz-Holmes Memorial Library  
Board Meeting Minutes  
September 1, 2016

A regular meeting of the Schultz-Holmes Memorial Library Board was held in the library auditorium on Thursday, September 1, 2016. Library Board Vice-President Mary Gregg called the meeting to order at 5:30 p.m.

Trustees present: Greg Brown, Vic Hogue, Mary Gregg, and Lauri Reinhardt.

Trustees absent: Josephine Spiegel and Sarah Mason.

Also attending the meeting were Dr. Bob Barringer, Library Director and Susan Harmes, Assistant Library Director and Recorder.

Trustee Hogue moved to approve the minutes of the August 4, 2016, meeting as presented. The motion was seconded and the motion passed by a unanimous vote.

Trustee Sarah Mason arrived at the meeting at 5:45 p.m.

Agenda items were discussed.

President Mason called for a motion for adjournment. Trustee Gregg moved to adjourn the meeting and Trustee Brown seconded the motion. The motion passed and President Mason adjourned the meeting at 6:15 p.m.

Susan Harmes  
Recorder

Schultz-Holmes Memorial Library  
Board Meeting Minutes  
October 6, 2016

A regular meeting of the Schultz-Holmes Memorial Library Board was held in the library auditorium on Thursday, October 6, 2016. Library Board Vice-President Mary Gregg called the meeting to order at 5:30 p.m.

Trustees present: Mary Gregg, Greg Brown, Lauri Reinhardt, and Vic Hogue.  
Trustees absent: Sarah Mason and Josephine Spiegel.

Also attending the meeting were Dr. Bob Barringer, Library Director, Susan Harmes, Assistant Library Director and Recorder, and James Wonacott, Village Administrator.

Trustee Hogue moved to approve the minutes of the September 1, 2016, meeting as presented. The motion was seconded by Trustee Reinhardt and the motion passed.

Trustee Sarah Mason arrived at the meeting at 5:35 p.m.

The Board was given a presentation of the software program, My Show and Tell, by Mr. Phil Cox.

Trustee Brown left the meeting at 6:00 p.m.

Jim Wonacott discussed the new Federal Overtime Law with the Library Board.

President Mason called for a motion for adjournment. Trustee Reinhardt moved to adjourn the meeting and Trustee Gregg seconded the motion. The motion passed. President Mason adjourned the meeting at 6:35 p.m.

Susan Harmes  
Recorder



Schultz-Holmes Memorial Library  
Board Meeting  
November 3, 2016

A regular meeting of the Schultz-Holmes Memorial Library Board was held in the library auditorium on Thursday, November 3, 2016. Library Board President Sarah Mason called the meeting to order at 5:35 p.m.

Trustees present: Sarah Mason, Greg Brown, Lauri Reinhardt and Mary Gregg.  
Trustees absent: Vic Hogue and Josephine Spiegel.

Also attending the meeting were Dr. Bob Barringer, Library Director, and Susan Harmes, Assistant Library Director and meeting recorder.

President Mason called for a motion to approve the minutes of last month's meeting. Trustee Brown moved to approve the minutes of the October 6, 2016, meeting and the motion was seconded by Trustee Gregg. The motion passed.

Agenda items were discussed.

President Mason called for a motion to adjourn the meeting. Trustee Brown moved to adjourn the meeting and Trustee Gregg seconded the motion. The motion passed. President Mason adjourned the meeting at 6:00 p.m.

Susan Harmes  
Recorder

Schultz-Holmes Memorial Library  
Library Board Meeting  
December 1, 2016

A regular meeting of the Schultz-Holmes Memorial Library Board was held in the library auditorium on Thursday, December 01, 2016. Library Board President Sarah Mason called the meeting to order at 5:40 p.m.

Trustees present: Sarah Mason, Lauri Reinhardt, Greg Brown and Onnolee Brown.

Trustees absent: Mary Gregg and Josephine Spiegel.

Also present: Dr. Bob Barringer, Library Director, Jim Wonacott, Blissfield Village Administrator, and Susan Harmes, Assistant Library Director and meeting Recorder.

President Mason called for a motion to approve the minutes of last month's meeting. Trustee Reinhardt moved to approve the minutes from the November 3, 2016, meeting as presented. Trustee G. Brown seconded the motion. The motion was carried.

Election of Officers: After discussion by the Board, a preliminary slate of officers was compiled:

President: Sarah Mason

Vice-President: Mary Gregg

Treasurer: Greg Brown

Recording Secretary: Lauri Reinhardt

Corresponding Secretary: Josephine Spiegel

Member-at-Large and Acting Corresponding Secretary: Onnolee Brown

President Mason called for a motion for election of officers. Trustee G. Brown moved to approve the slate of officers as presented. Trustee O. Brown seconded the motion. The motion carried.

President Mason called for a motion to remove the dead pine tree in the front yard of the library. Trustee Reinhardt made the motion and Trustee G. Brown seconded the motion. The motion carried.

President Mason called for a motion to approve the library calendar for 2017 as presented. Trustee G. Brown made the motion and Trustee Reinhardt seconded the motion. The motion was approved by the Board.

President Mason called for a motion to continue the library's relationship with the law firm, Bloom Sluggett Morgan. Trustee Reinhardt made the motion and Trustee G. Brown seconded the motion. The motion was approved by the Board.

President Mason called for a motion for adjournment. Trustee O. Brown moved that the meeting be adjourned. Trustee Reinhardt seconded the motion and the motion carried. President Mason adjourned the meeting at 5:55 p.m.

Susan Harmes, Recorder