

Schultz-Holmes Memorial Library
Library Board Meeting
January 4, 2018

A regular meeting of the Schultz-Holmes Memorial Library Board was held in the library auditorium on Thursday, January 4, 2018. Vice-President Gregg called the meeting to order at 5:30 p.m.

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

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

Vice-President Gregg asked for a motion to approve the minutes of the November 2, 2017, meeting. Trustee Reinhardt moved to approve the minutes as submitted and Trustee Spiegel seconded the motion. The motion was passed by the Board.

Trustee Spiegel moved to approve the 2018 Library Calendar as submitted. Trustee Reinhardt seconded the motion and the motion was passed by the Board.

Agenda items were discussed.

Vice-President Gregg called for a motion for adjournment. Trustee G. Brown moved that the meeting be adjourned and Trustee O. Brown seconded the motion. The motion carried and Vice-President Gregg adjourned the meeting at 5:50 p.m.

Vice-President Gregg reconvened the meeting at 5:51 p.m. with the same trustees in attendance.

Election of Officers: Trustee G. Brown moved that the officers remain the same for 2018, until the next election. Trustee O. Brown seconded the motion and the motion was passed by the Board.

President Sarah Mason arrived at 5:52 p.m.

Further agenda items were discussed.

President Mason called for a motion for adjournment. Trustee G. Brown moved that the meeting be adjourned and Trustee Gregg seconded the motion. The motion carried. President Mason adjourned the meeting at 6:03 p.m.

Susan Harmes
Recorder

Schultz-Holmes Memorial Library
Library Board Meeting
February 1, 2018

A regular meeting of the Schultz-Holmes Memorial Library Board was held in the library auditorium on Thursday, February 1, 2018. President Mason called the meeting to order at 5:30 p.m.

Trustees present: Sarah Mason, Greg Brown, Onnolee Brown, and Mary Gregg.

Trustees absent: Lauri Reinhardt and Josephine Spiegel.

Also present: Dr. Bob Barringer, Library Director, and Susan Harmes, Assistant Library Director.

President Mason called for a motion to approve the minutes of the previous meeting. Trustee Gregg moved to accept the minutes of the January 4, 2018, meeting as presented. Trustee O. Brown seconded the motion. The motion was passed.

Agenda items were discussed.

President Mason called for a motion for adjournment. Trustee Gregg moved to adjourn the meeting and Trustee G. Brown seconded the motion. The motion was passed. President Mason adjourned the meeting at 6:20 p.m.

Susan Harmes
Recorder

Schultz-Holmes Memorial Library
Library Board Meeting
March 1, 2018

A regular meeting of the Schultz-Holmes Memorial Library Board was held in the library auditorium on Thursday, March 1, 2018. President Sarah Mason called the meeting to order at 5:35 p.m.

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

Trustees absent: Mary Gregg

Also present: Dr. Bob Barringer, Library Director, James Wonacott, Village Administrator, and Susan Harmes, Assistant Library Director.

President Mason called for a motion to approve the minutes of the previous meeting. Trustee Reinhardt moved that the minutes of the February 1, 2018, meeting be approved as presented. Trustee Spiegel seconded the motion. The motion carried.

Trustee G. Brown moved that the Library Board apply for a special liquor license for a beer-tasting to be held in May, with the date to be determined. Trustee O. Brown seconded the motion and the motion carried.

As there was no old business or new business to discuss, President Mason called for a motion for adjournment. Trustee Reinhardt moved that the meeting be adjourned. Trustee O. Brown seconded the motion. The motion carried and President Mason adjourned the meeting at 5:50 p.m.

Susan Harmes
Recorder

Schultz-Holmes Memorial Library
Library Board Meeting
May 3, 2018

A regular meeting of the Schultz-Holmes Memorial Library Board was held in the library auditorium on Thursday, May 3, 2018. President Sarah Mason called the meeting to order at 5:30 p.m.

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

Trustees absent: Mary Gregg.

President Mason asked for a motion to approve the minutes of the March 1, 2018. Trustee Spiegel moved to approve the minutes and Trustee O. Brown seconded the motion. The motion passed.

Agenda items were discussed.

Trustee G. Brown moved to approve the budget as presented for the year 2018/2019. Trustee Reinhardt seconded the motion. The motion was passed.

President Mason called for a motion for adjournment. Trustee G. Brown moved to adjourn the meeting and Trustee Reinhardt seconded the motion. The motion was passed.

President Mason adjourned the meeting at 6:40 p.m.

Susan Harmes
Recorder

Schultz-Holmes Memorial Library
Library Board Meeting
June 7, 2018

A regular meeting of the Schultz-Holmes Memorial Library Board was held in the library auditorium on Thursday, June 7, 2018. Vice-President Mary Gregg called the meeting to order at 5:35 p.m.

Trustees present: Josephine Spiegel, Mary Gregg, Greg Brown, and Lauri Reinhardt.

Trustees absent: Sarah Mason and Onnolee Brown.

Also present were Dr. Bob Barringer, Library Director, and Susan Harmes, Assistant Library Director.

Vice-President Gregg asked for a motion to approve the minutes of the May 3, 2018, meeting. Trustee Reinhardt moved to approve the minutes as presented and Trustee Spiegel seconded the motion. The motion passed.

Agenda items were discussed.

President Sarah Mason joined the meeting at 5:45 p.m.

Agenda items were discussed.

President Mason called for a motion for adjournment. Vice-President Gregg moved that the meeting be adjourned. Trustee Brown seconded the motion. The motion passed and President Mason adjourned the meeting at 6:05 p.m.

Susan Harmes
Recorder

Schultz-Holmes Memorial Library
Library Board Meeting
July 12, 2018

A regular meeting of the Schultz-Holmes Memorial Library Board was held in the library auditorium on Thursday, July 12, 2018. President Sarah Mason called the meeting to order at 5:40 p.m.

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

Trustees absent: Mary Gregg and Josephine Spiegel.

Also present: Dr. Bob Barringer, Library Director, and Susan Harmes, Assistant Library Director.

President Mason called for a motion to approve the minutes of the last meeting as there were no additions or corrections to the minutes. Trustee G. Brown moved to approve the minutes as presented and Trustee Reinhardt seconded the motion. The motion passed.

Agenda items were discussed.

President Mason called for a motion for adjournment. Trustee Reinhardt moved that the meeting be adjourned and Trustee O. Brown seconded the motion. The motion carried.

President Mason adjourned the meeting at 5:50 p.m.

Susan Harmes
Recorder

Schultz-Holmes Memorial Library
Library Board Meeting
September 6, 2018

A regular meeting of the Schultz-Holmes Memorial Library Board was held in the library auditorium on Thursday, September 6, 2018. Vice-President Mary Gregg called the meeting to order at 5:30 p.m.

Trustees present: Mary Gregg, Josephine Spiegel, Lauri Reinhardt, and Greg Brown.

Trustees absent: Sarah Mason and Onnolee Brown.

Also present: Dr. Bob Barringer, Library Director; Susan Harmes, Assistant Library Director; and, James Wonacott, Blissfield Village Administrator.

Vice-President Gregg called for a motion to approve the minutes of the previous meeting. Trustee G. Brown moved to approve the minutes of the July 12, 2018, meeting as presented. Trustee Reinhardt seconded the motion and the motion carried.

Agenda items were discussed.

Vice-President Gregg asked for a motion to adjourn the meeting. Trustee G. Brown moved to adjourn the meeting and Trustee Spiegel seconded the motion. The motion passed.

Vice-President Gregg adjourned the meeting at 5:50 p.m.

Susan Harmes
Recorder

Schultz-Holmes Memorial Library
Board Meeting
October 4, 2018

A regular meeting of the Schultz-Holmes Memorial Library Board was held in the library auditorium on Thursday, October 4, 2018. Vice-President Mary Gregg called the meeting to order at 5:30 p.m.

Trustees present: Mary Gregg, Josephine Spiegel, Lauri Reinhardt, and Greg Brown.

Trustees absent: Sarah Mason and Onnolee Brown.

Also present: Dr. Bob Barringer, Library Director, and Susan Harmes, Assistant Library Director.

Vice-President Gregg called for a motion to approve the minutes of the previous meeting. Trustee Spiegel moved to approve the minutes of the September 6, 2018, library board meeting as submitted. Trustee Reinhardt seconded the motion. The motion carried.

Agenda items were discussed.

Vice-President Gregg asked for a motion to adjourn the meeting. Trustee G. Brown moved to adjourn the meeting and Trustee Spiegel seconded the motion. The motion carried.

Vice-President Gregg adjourned the meeting at 5:50 p.m.

Susan Harmes
Recorder

Schultz-Holmes Memorial Library
Library Board Meeting
November 1, 2018

A regular meeting of the Schultz-Holmes Memorial Library Board was held in the library auditorium on Thursday, November 1, 2018. Vice-President Mary Gregg called the meeting to order at 5:35 p.m.

Trustees present: Mary Gregg, Greg Brown, Lauri Reinhardt, and Josephine Spiegel.

Trustees absent: Sarah Mason and Onnolee Brown.

Also present: Dr. Bob Barringer, Library Director and Susan Harmes, Assistant Library Director.

Vice-President Gregg called for a motion to approve the minutes of the previous meeting. Trustee Reinhardt moved to approve the minutes of the October 4, 2018, minutes as presented. Trustee Spiegel seconded the motion. The motion passed.

Agenda items were discussed.

Vice-President Gregg asked for a motion to adjourn the meeting. Trustee G. Brown moved to adjourn the meeting and Trustee Reinhardt seconded the motion. The motion carried.

Vice-President Gregg adjourned the meeting at 5:45 p.m.

Susan Harmes
Recorder

Schultz-Holmes Memorial Library
Library Board Meeting
December 6, 2018

A regular meeting of the Schultz-Holmes Memorial Library Board was held in the library auditorium on Thursday, December 6, 2018. The meeting was called to order at 5:35 p.m.

Trustees present: Josephine Spiegel, Mike Ennis, Peg Whiting, Onnolee Brown and Greg Brown.

Trustees absent: Sarah Mason.

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

President: Sarah Mason
Vice-President: Greg Brown
Treasurer: Onnolee Brown
Corresponding Secretary: Josephine Spiegel
Recording Secretary: Mike Ennis
Member-at-large: Peg Whiting

Acting-President G. Brown called for a motion for election of officers. Acting-President G. Brown moved to accept the slate of officers as presented. Trustee Ennis seconded the motion and the motion passed.

Trustee O. Brown moved to approve the minutes of the November 1, 2018, meeting of the library board. The motion was seconded by Trustee Ennis. The motion passed.

Trustee O. Brown moved to recommend to apply for a liquor license for the wine-tasting event to be held February 7, 2019, at the Blissfield American Legion. Trustee Ennis seconded the motion. The motion carried with a unanimous vote of the library board.

Trustee Spiegel moved to approve the library calendar for 2019 as presented. Trustee Ennis seconded the motion and the motion passed.

Acting-President G. Brown called for a motion to adjourn the meeting. Trustee O. Brown moved that the meeting be adjourned and Trustee Spiegel seconded the motion.

Acting-President G. Brown adjourned the meeting at 5:55 p.m.

Susan Harmes
Recorder