Schultz-Holmes Memorial Library
Board Meeting
February 7, 2019

A regular meeting of the Schultz-Holmes Memorial Library Board was held in the library auditorium on Thursday, February 7, 2019. Vice-President Greg Brown called the meeting to order at 5:30 p.m.

Trustees present: Greg Brown, Onnolee Brown, Peg Whiting, Mike Ennis, and Josephine Spiegel.
Trustees absent: Sarah Mason.
Also present: Dr. Bob Barringer, Library Director, and Susan Harmes, Assistant Library Director.

Vice-President G. Brown called for a motion to approve the minutes of the last meeting. Trustee O. Brown moved that the minutes of the January 10, 2019, meeting be approved. Trustee Ennis seconded the motion and the motion carried.

Agenda items were discussed.

Vice-President G. Brown called for a motion to adjourn the meeting as there was no further business to discuss. Trustee Ennis moved to adjourn the meeting and Trustee O. Brown seconded the motion. Vice-President G. Brown adjourned the meeting at 5:40 p.m.

Recorder
Susan Harmes