

Schultz-Holmes District Library Board Committee of the Whole Meeting Minutes August 19, 2025

Trustees present: Ciara McGrane, Blair Meads, Greg Brown, Shelly DeVantier, Debra Rogers, Karen Waggoner

Also present: Bob Barringer

Trustees absent: Christine Burtle

A Committee of the Whole meeting of the Schultz-Holmes District Library Board was held on Tuesday, August 19, 2025 at 6:00 pm. The meeting was called to order by President Ciara McGrane at 6:00pm.

President Ciara McGrane called for public comment. No public comment was offered.

Director Barringer provided an overview of the budget. Several new lines of revenue were added, such as service charges, to more accurately track revenue sources. An interest line was added for interest earned through the Michigan CLASS account.

Trustee Debra Rogers raised some concerns regarding the health stipend offered to full time employees. Several members of the Board mentioned that the cost of utilities is expected to rise, and the budget line may need to be raised. Capital improvements and maintenance will be priorities in the upcoming year. The library will need insurance on the building when the transfer happens, and Director Barringer is already working on this and anticipates having insurance finalized by the time of the transfer. Director Barringer noted that income earned from sales income goes to the purchase of books. The annual budget will not be voted on until the September Board meeting.

Committee of the Whole meeting adjourned at 6:53pm