

Schultz-Holmes Memorial Library  
Library Board Meeting  
January 5, 2017

A regular meeting of the Schultz-Holmes Memorial Library Board was held in the library auditorium on Thursday, January 5, 2017. Library Board Vice-President Mary Gregg called the meeting to order at 5:30 p.m.

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

Trustees absent: Josephine Spiegel.

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

Trustee Gregg called for a motion to approve the minutes of the December 1, 2016, meeting. Trustee Reinhardt moved to approve the minutes as presented and Trustee Greg Brown seconded the motion. The motion was approved.

President Sarah Mason joined the meeting at 5:35 p.m.

Agenda items were discussed.

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

President Mason called for a motion for adjournment. Trustee Greg Brown moved that the meeting be adjourned and Trustee Reinhardt seconded the motion. The motion passed by a unanimous vote of the Board.

Trustee Mason adjourned the meeting at 6:05 p.m.

Susan Harmes  
Recorder

Schultz-Holmes Memorial Library  
Library Board Meeting  
February 2, 2017

A regular meeting of the Schultz-Holmes Memorial Library Board was held in the library auditorium on Thursday, February 2, 2017. Library Board President Sarah Mason called the meeting to order at 5:35 p.m.

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

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

The President called for a motion to approve the minutes from the previous month's meeting. Trustee Reinhardt moved to approve the minutes from the January 5, 2017, meeting and Trustee Onnolee Brown seconded the motion. The motion was passed by a unanimous vote of the Board.

Agenda items were discussed.

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

President Mason adjourned the meeting at 5:55 p.m.

Susan Harmes  
Recorder

Schultz-Holmes Memorial Library  
Board Meeting Minutes  
March 2, 2017

A regular meeting of the Schultz-Holmes Memorial Library Board was held in the Library Auditorium on March 2, 2017. Vice-President Mary Gregg called the meeting to order at 5:30 p.m.

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

Trustees absent: Josephine Spiegel and Sarah Mason.

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

Vice-President Gregg asked for a motion to approve the minutes from the February 2, 2017 meeting. Trustee Reinhardt moved to accept the minutes as written and Trustee Greg Brown seconded the motion. The motion passed.

President Sarah Mason arrived at 5:35 p.m.

Vice-President Gregg asked for a motion regarding the bids for a TV cabinet in the auditorium. Trustee Reinhardt moved to accept the Southward Custom Wood Products bid to build a TV cabinet with payment to come from the Kilchenman donation. President Mason seconded the motion. Discussion was held. The motion was passed.

Vice-President Gregg asked for a motion regarding flooring bids for the auditorium. Trustee Greg Brown moved to approve the Eric Slusher Flooring bid for flooring with padding in the auditorium. President Mason seconded the motion. The motion was passed.

Other agenda items were discussed.

Vice-President Gregg asked for a motion for adjournment. Trustee Reinhardt moved to adjourn the meeting and President Mason seconded the motion. Vice-President Gregg adjourned the meeting at 6:20 p.m.

Susan Harmes  
Recorder

Schultz-Holmes Memorial Library  
Library Board Meeting Minutes  
April 6, 2017

A regular meeting of the Schultz-Holmes Memorial Library Board was held in the library auditorium on April 6, 2017. President Sarah Mason called the meeting to order at 5:30 p.m.

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

Also present: Dr. Bob Barringer, Library Director; Susan Harmes, Assistant Library Director, James Wonacott, Blissfield Village Administrator; and Tyler Dotson, Downtown/Economic Development Director.

President Mason asked for a motion to approve the minutes from the previous meeting. Trustee Gregg moved to approve the March 2, 2017, minutes as presented and Trustee Reinhardt seconded the motion. The motion was carried.

Trustee Greg Brown moved to purchase a storage portable barn from the trust fund at the Director's discretion, not to exceed \$5,000.00. The motion was seconded and passed by a unanimous vote.

Trustee Gregg moved to allocate already budgeted trust fund money, not to exceed \$3,500.00, for subscription services as outlined in the Director's report. Trustee Reinhardt seconded the motion and the motion passed by a unanimous vote.

James Wonacott and Tyler Dotson spoke to the library board regarding a DDA Donor List request.

President Mason asked for a motion for adjournment. Trustee Gregg moved that the meeting be adjourned and Trustee Greg Brown seconded the motion and motion passed.

President Mason adjourned the meeting at 6:25 p.m.

Susan Harmes  
Recorder

Schultz-Holmes Memorial Library  
Board Meeting  
May 4, 2017

A regular meeting of the Schultz-Holmes Memorial Library Board was held in the library auditorium on May 4, 2017. Vice-President Mary Gregg called the meeting to order at 5:35 p.m.

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

Trustees absent: Sarah Mason and Josephine Spiegel.

Also present: Dr. Bob Barringer, Library Director; Jim Wonacott, Blissfield Village Administrator; 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 accept the April 6, 2017, minutes as presented. Trustee O. Brown seconded the motion and the motion carried.

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

Trustee Gregg moved to accept the quote from Morley's Floor Covering in Adrian to replace the existing vanes and install new blinds in the upper windows in the auditorium as described in the quote, not to exceed \$2,000.00. Trustee G. Brown seconded the motion. The motion passed by a unanimous vote.

Agenda items were discussed.

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

Susan Harmes  
Recorder

Schultz-Holmes Memorial Library  
Library Board Meeting  
June 1, 2017

A regular meeting of the Schultz-Holmes Memorial Library Board was held in the library auditorium on Thursday, June 1, 2017. President Mason called the meeting to order at 5:30 p.m.

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

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

Trustees absent: Lauri Reinhardt and Onnolee Brown.

President Mason called for a motion to approve the minutes of the previous meeting. Trustee Gregg moved to approve the May 4, 2017, minutes as presented. The motion was seconded by Trustee Spiegel and the motion passed.

Trustee Brown moved to authorize President Sarah Mason to submit the budget, as presented, to Blissfield Village Council. Trustee Spiegel seconded the motion and the motion carried.

Trustee Gregg moved to apply for a liquor license for the wine tasting event to be held on August 3, 2017, at the Blissfield American Legion. Trustee Brown seconded the motion. The motion passed.

President Mason called for a motion for adjournment.

Trustee Brown moved to adjourn the meeting. Trustee Gregg seconded the motion and the motion carried.

President Mason adjourned the meeting at 6:05 p.m.

Susan Harmes  
Recorder

## Schultz-Holmes Memorial Library Board Meeting Minutes

July 6, 2017

Present: Mary Gregg, Greg Brown, Josephine Spiegel, Onnolee Brown, Lauri Reinhardt. President Sara Mason arrived at 5:38 pm.

Others Present: James Wonacott and Bob Barringer

The meeting was called to order by Mary Gregg at 5:32 following the Pledge of Allegiance.

A motion was made by Josephine Spiegel to accept the minutes from June 1st, 2017 meeting as written. Second by Onnolee Brown. Motion carried.

There was no public comment.

Mary Gregg made a motion to increase the salary of the Library Director, Dr. Bob Barringer, by 5%.

Greg Brown second. Motion carried.

A motion was made by Mary Gregg to adjourn the meeting. Greg Brown second.

The meeting was adjourned at 6:38 pm.

Respectfully submitted by,

Lauri Reinhardt,  
Recording Secretary

Schultz-Holmes Memorial Library  
Library Board Meeting  
September 7, 2017

A regular meeting of the Schultz-Holmes Memorial Library Board was held in the library auditorium on Thursday, September 7, 2017. President Mason called the meeting to order at 5:35 p.m.

Trustees present: Sarah Mason, Mary Gregg, Josephine Spiegel, Onnolee Brown, and Lauri Reinhardt. Greg Brown joined the meeting at 5:38 p.m.

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

President Mason called for a motion to approve the minutes of the previous meeting. Trustee Spiegel moved to approve the minutes of the July 6, 2017, meeting. Trustee O. Brown seconded the motion and the motion was passed.

Agenda items were discussed.

Trustee G. Brown moved to adjourn the meeting. Trustee Reinhardt seconded the motion and the motion passed. President Mason adjourned the meeting at 6:50 p.m.

Susan Harmes  
Recorder



Schultz-Holmes Memorial Library

Library Board Meeting

October 5, 2017

A regular meeting of the Schultz-Holmes Memorial Library Board was held in the library auditorium on Thursday, October 5, 2017. President Mason called the meeting to order at 5:35 p.m.

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

Trustees absent: Mary Gregg and Onnolee Brown.

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

The new Youth Services coordinator, Autumn Smith, was introduced to the Board members.

President Mason called for a motion to approve the minutes of the previous meeting. Trustee Spiegel moved to approve the minutes of the September 7, 2017, meeting and Trustee Reinhardt seconded the motion. The motion was passed.

Agenda items were discussed.

President Mason asked for a motion for adjournment as there was no further business to discuss. Trustee Reinhardt moved to adjourn the meeting and Trustee Spiegel 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  
November 2, 2017

A regular meeting of the Schultz-Holmes Memorial Library Board was held in the library auditorium on Thursday, November 2, 2017. Vice-President Gregg called the meeting to order at 5:30 p.m.

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

Trustees absent: Sarah Mason.

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

Vice-President Gregg asked if there were any additions or corrections to the minutes of the previous meeting. Trustee Spiegel moved that the minutes of the October 5, 2017, meeting be approved 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 as there was no further business to discuss. Trustee G. Brown moved that the meeting be adjourned. Trustee Reinhardt seconded the motion and the motion was passed by the Board.

The meeting was adjourned at 5:40 p.m. by Vice-President Gregg.

Susan Harmes  
Recorder