

Schultz-Holmes District Library Board Meeting Minutes April 13, 2026

Trustees present: Ciara McGrane, Blair Meads, Greg Brown, Shelly DeVantier, Christine Burtle, Karen Waggoner

Also present: Bob Barringer, Matt Williams (K&B)

Trustees absent: Debra Rogers

A special meeting of the Schultz-Holmes District Library Board was held on Monday, April 13, 2026 at 6:30 pm. The meeting was called to order by President Ciara McGrane at 6:30 pm.

President Ciara McGrane called for public comment and none was offered.

Several bids for the library parking lot and walkway project were received and reviewed. The Building and Grounds committee recommended approval of the proposal from K&B, totaling \$90,018.74. The committee also recommended a 10% contingency for unexpected expenses that arise during the project.

Trustee Greg Brown made a motion to approve the proposal from K&B, with the expenses, consisting of the base estimate of \$90,018.74 and a contingency, not to exceed \$100,000. The motion was seconded by Trustee Karen Waggoner and was carried unanimously.

President Ciara McGrane called for a motion to designate Director Barringer and Trustee Greg Brown as signer and main contacts for the project. Trustee Christine Burtle made a motion to approve designating Director Barringer and Trustee Greg Brown as signers and main contacts for the project. The motion was seconded by Trustee Shelly DeVantier and was carried unanimously.

President Ciara McGrane called for public comment and none was offered.

Meeting adjourned at 6:41pm