

Schultz-Holmes District Library Board Meeting Minutes June 16, 2026

Trustees present: Ciara McGrane, Blair Meads, Greg Brown, Shelly DeVantier, Debra Rogers, Christine Burtle

Also present: Bob Barringer

Trustees absent: Karen Waggoner

A meeting of the Schultz-Holmes District Library Board was held on Tuesday, June 16, 2026 at 7:00 pm. The meeting was called to order by President Ciara McGrane at 7:00 pm.

President Ciara McGrane called for a motion to approve the agenda for the June 16, 2026 meeting. Trustee Christine Burtle made a motion to approve the agenda. Trustee Greg Brown seconded the motion, and the motion carried unanimously.

President Ciara McGrane called for a motion to approve the minutes of the May 19, 2026 Meeting. Trustee Debra Rogers made a motion to approve the minutes of the May 19, 2026 Meeting. Trustee Christine Burtle seconded the motion, and the motion carried unanimously.

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

President Ciara reported that the Strategic Planning committee will begin working on the Capital Improvement plan.

Trustee Greg Brown reported for the Buildings and Grounds Committee. The driveway project is still in progress. K&B is having difficulty finding subcontractors, which is causing a delay.

No report from the Finance Committee.

President Ciara McGrane reported that the Policy Committee will be meeting to review the ByLaws and several other policies, and will be sending out several policies for review soon.

President Ciara McGrane reported that the Committee and Assistant Director Autumn Smith met before the regular meeting. The committee is planning to start working on an accessibility policy, updating signage around the library, and a new front desk.

Corresponding Secretary Shelly DeVantier reported that 2 thank you notes were written, for a donation for the Summer Reading grand prize and a \$500 donation.

Director Bob Barringer provided the Director's Report. The library will need volunteers for the Summer Reading Carnival, the River Raisin Parade, Riga Day, and Art at Your Feet. Light of Christ Church will not be repaving their parking lot. Jake Seiser has agreed to maintain the flower beds. There are several projects around the building that Tristan is working on, like the new doorhandles. There is an ongoing issue of the taps in the bathroom being left on. Trustee Debra Rogers requested that the Accessibility & Inclusion Committee look into more accessible faucets and lights in the restrooms. Director Barringer advised that he may be out of the state in August to visit his dad.

Treasurer Greg Brown gave the Treasurers Report. Since opening the CLASS accounts last April, we have earned over \$13,700 in interest. We received the delinquent tax funds and Treasurer Greg Brown suggested putting the delinquent funds in CLASS.

President Ciara McGrane called for a motion to approve accounts payable. Trustee Greg Brown moved to approve the accounts payable report. Trustee Debra Rogers seconded the motion and it was carried unanimously.

No unfinished business.

No new business.

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

Adjourned at 7:27