

Schultz-Holmes District Library Board

Meeting Minutes

May 19, 2026

A meeting of the Schultz-Holmes District Library Board on Tuesday, May 19, 2026. The meeting was called to order by President Ciara McGrane at 7:02 pm.

Trustees present: Greg Brown, Shelly DeVantier, Christine Burtle, Debra Rogers, Ciara McGrane, Karen Waggoner

Trustees absent: Blair Briggs

Also present: Bob Barringer

President Ciara McGrane called for a motion to approve the agenda for the May 19, 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 April 21, 2026 meeting. Trustee Debra Rogers made a motion to approve the minutes of the April 21, 2026 meeting. Vice President Karen Waggoner seconded the motion, and the motion carried unanimously.

President Ciara McGrane called for public comment. There was no public comment offered.

President Ciara McGrane reported that the Strategic Planning Committee – primarily Recording Secretary Blair Briggs – designed ceiling hangings with the new strategic plan to replace the outdated ones. They have been hung in the library.

Treasurer Greg Brown reported on the Building and Grounds Committee. The bushes along the back of the parking lot have been removed. The library is awaiting contact from K&B to schedule the parking lot repair after the deposit was paid.

There was no update from the Finance Committee as it has not met since the previous meeting.

President Ciara McGrane reported that the Policy Committee will be commencing annual bylaw review shortly. The Committee is also working with Autumn Smith to review financial policies at the conclusion of her library financial management course. There is also a revised auditorium rental policy coming.

President Ciara McGrane reported that the Diversity and Inclusion Committee will meet after Recording Secretary Blair Briggs and Autumn Smith complete a self-evaluation of the existing facility and policies.

Corresponding Secretary Shelly DeVantier provided her report regarding notes of thanks sent since the previous meeting, and indicated that twenty notes had been sent.

Director Bob Barringer provided the Library Director's Report, which included a change in recommendation not to cancel the library's subscription to the Daily Telegram.

Treasurer Greg Brown provided the Treasurer's Report. President Ciara McGrane called for a motion to approve accounts payable for April 2026. Trustee Debra Rogers moved to approve the accounts payable. Vice President Karen Waggoner seconded the motion and it carried unanimously.

There was no unfinished business or new business.

President Ciara McGrane called for public comment. There was no public comment offered.

Having completed the agenda, President Ciara McGrane declared the meeting adjourned at 7:23pm.