

Schultz-Holmes District Library Board

Meeting Minutes

January 27, 2026

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

Also present: Bob Barringer

Trustees absent:

The Annual Meeting of the Schultz-Holmes District Library Board was held on Tuesday, January 27, 2026 at 6:30 pm. The meeting was called to order by President Ciara McGrane at 6:30 pm.

President Ciara McGrane called for a motion to approve the agenda for the Annual Meeting. Trustee Debra Rogers made a motion to approve the agenda. Trustee Karen Waggoner seconded the motion, and the motion carried unanimously.

A call was made for public comment, no public was present.

President Ciara McGrane called for nominations for all available positions to take effect following the conclusion of the annual meeting: President, Vice President, Treasurer, Corresponding Secretary, and Recording Secretary.

Trustee Karen Waggoner nominated Trustee Ciara McGrane for President. Trustee Christine Burtle seconded, and the election was unanimous.

Trustee Ciara McGrane nominated Trustee Karen Waggoner for Vice President. Trustee Greg Brown seconded, and the election was unanimous.

Trustee Ciara McGrane nominated Trustee Greg Brown for Treasurer. Trustee Karen Waggoner seconded, and the election was unanimous.

Trustee Ciara McGrane nominated Trustee Blair Meads for Recording Secretary. Trustee Christine Burtle seconded, and the election was unanimous.

Trustee Karen Waggoner nominated Trustee Shelly DeVantier for Corresponding Secretary. Trustee Greg Brown seconded, and the election was unanimous.

Meetings will continue to be on the 3rd Tuesday of the month at 7pm. Trustee Debra Rogers noted that Blissfield Township is also scheduled for 3rd Tuesday.

A call was made for public comment, no public was present.

Meeting adjourned 6:37pm