

## Schultz Holmes Memorial Library Board Meeting

February 10, 2022 7pm

A regular meeting of the Schultz-Holmes Memorial Library Board was held on Thursday, February 10, 2022. The meeting was called to order by President Greg Brown at 7:00 pm.

Trustees present: Greg Brown, Josephine Spiegel, Christine Burtle

Attending via Zoom due to a medical condition: Oliver Brown, Toledo, OH

Trustees absent: Peg Whiting, Karen Waggoner

Also present: Dr. Bob Barringer, Library Director and Autumn Smith, Assistant Library Director.

President Greg Brown called for a motion to approve the minutes of the previous meeting. Trustee Josephine Spiegel made a motion to approve the minutes of the December 4, 2021 meeting as submitted. Trustee Oliver Brown seconded the motion and the motion carried unanimously.

President Greg Brown called for a motion to adjourn the meeting. Trustee Josephine Spiegel moved to adjourn. Trustee Christine Burtle seconded. The motion carried unanimously and the meeting was adjourned at 7:22pm.