

## Schultz Holmes Memorial Library Board Meeting

March 3, 2022 7pm

A regular meeting of the Schultz-Holmes Memorial Library Board was held on Thursday, March 3, 2022. The meeting was called to order by President Greg Brown at 7:00 pm.

Trustees present: Peg Whiting, Karen Waggoner, Greg Brown, and Oliver Brown, Christine Burtle.

Trustees absent: Josephine Spiegel

Also present: Autumn Smith, Assistant Library Director, Danielle Gross, Village Administrator

President Greg Brown called for a motion to approve the minutes of the previous meeting. Trustee Chris Burtle made a motion to approve the minutes of the February 10, 2022 meeting as submitted. Trustee Peg Whiting seconded the motion and the motion carried unanimously.

President Greg Brown called for a motion to adjourn the meeting. Trustee Karen Waggoner moved to adjourn. Trustee Oliver Brown seconded. The motion carried unanimously and the meeting was adjourned at 7:12 pm.