

Schoolcraft Community Library Board

Minutes of the Annual Board Meeting of March 22, 2017

I MEETING: Called to order at 7:00 PM by Swiat

II ATTENDANCE: Director VanRavenswaay, Bergland, Brooks, Crissman, Harrell, McGehee, Swiat, Willis, Haas (remote)
Absent: Gammill

III AGENDA: Motion by Willis 2nd by Crissman, for approval of the Agenda of the Annual Meeting, March 22, 2017. Motion was carried.

1. Election of Officers for 2017-2018

Motion by Haas, 2nd by Brooks, to reappoint Swiat, as **President**.

Motion carried.

Motion by Swiat, 2nd by McGehee to appoint Haas, as **Vice President**.
Motion carried.

Motion by Haas, 2nd by Crissman, to reappoint Gammill, as **Treasurer**.
Motion carried.

Motion by Crissman, 2nd by Harrell to appoint Bergland, as **Secretary**.
Motion carried.

Harrell accepted a Co-Secretary position from the floor and will serve when Bergland is absent.

2. Setting of committee assignments for 2017-2018.

All committee assignments accepted as received.

3. Setting of meeting dates for 2017-2018

April 26, 2017
May 24, 2017
June 28, 2017
July 26, 2018
August 23, 2017

September 27, 2017
October 25, 2017
November 15, 2017
No Meeting in December
January 24, 2018
February 28, 2018
March 28, 2018

Brooks, motioned to adjourn at 7:08 PM, 2nd by Bergland. Motion carried.

Respectfully submitted by C. Harrell