

Schoolcraft Community Library
Annual Organization Board Meeting

April 24, 2023

APPROVAL OF AGENDA

Motion to approve the agenda as presented by Trustee Swiat. Support: Trustee Sportel.

Meeting called to order: 6:21

- 1. Election of Officers for 2023-2024:** Nominated or volunteered and voted on. The position of Vice President will be open for acceptance and voted approval at the May 24, 2023 General Board meeting.

President: Jennifer Sportel

Vice President: Open

Treasurer: Sandie McGehee

Secretary: Cindy Harrell

Motion to accept the proposed officer slate by Trustee Swiat. Support: Trustee Harrell.

Motion carried: Yes 7. No 0.

- 2. Setting of Committee Assignments for 2023-2024.**

Facilities: Bob Crissman, Todd Allgor

Finance: Sandie McGehee, Cindy Harrell

Personnel: Jennifer Sportel, Courtney Bordner

Technology: Adhoc committee

- 3. Setting of Library Board Meeting Dates for 2023-2024: Check dates for any conflicts.**

If the Board decides to change future board meetings from monthly to quarterly meetings the board will need to amend the bylaws and choose meeting dates to reflect that change.

May 24, 2023

June 28

July 26

August 23

September 27

October 25

November 15

January, 2024

February 28

March 27

April 24

All meetings will begin at 6:00 p.m.

Motion to approve meeting dates by Trustee Harrell. Support: Trustee Allgor. Motion carried: Yes 7. No 0.

Motion to adjourn the Annual Board Meeting by Trustee Swiat. Support: Trustee McGehee.

Annual Organizational Board Meeting adjourned to General Board Meeting: 6:34