

Minutes of the Schoolcraft Community Library

Board of Trustees

ANNUAL MEETING: Meeting conducted through Internet platform

Due to Coronavirus Pandemic

Date: March 25, 2020

Time Called to Order: 6:03 p.m.

Attendance: Bordner, Goes, Haas, Harrell, McGehee, Sportel, Swiat and Willis

Absent: Crissman

APPROVAL OF AGENDA: Motion by Goes to approve the agenda for the annual meeting.
Second: McGehee. Motion carried.

1. Election of officers for 2020-2021
 - a. President: Motion by McGehee nominating Trustee Haas as Board President for 2020-2021. Second: Bordner. Motion carried.
 - b. Vice President: Motion by Haas nominating Trustee Swiat as Board Vice President for 2020-21. Second: Sportel. Motion carried.
 - c. Secretary: Motion by McGehee nominating Trustee Harrell as Board Secretary for 2020-21. Second: Haas. Motion carried.
 - d. Treasurer: Motion by Haas nominating Trustee McGehee as Board Treasurer for 2020-21. Second: Bordner. Motion carried.
2. Setting of committee assignments for 2020-21: Discussion regarding the Community Relations Committee resolved that the committee would remain active until further considerations as to its' necessity.
 - a. McGehee will change committee membership from Personnel Committee to the Finance Committee
 - b. Harrell will join the Personnel Committee
 - c. Sportel will join the Community Relations Committee
 - d. All other committee memberships will remain the same
3. Setting of dates for 2020-21: Motion by Willis to approve meeting dates for 2020-21.
Second: Bordner. Motion carried.

Meeting Adjourned: Motion by McGehee to adjourn annual meeting at 6:18. Second: Harrell.
Motion carried.

