

Schoolcraft Community Library  
Minutes of  
Annual Meeting  
March 28, 2018

Meeting called to order at 7:02 pm by Swait

Attendance: Director VanRavenswaay, Willis, Harrell, McGehee, Crissman, Haas, Bergland, Goes.

Remote: Gammill

Agenda: Motion to approve Agenda by Willis, 2nd by Haas. Motion approved.

1. Election of Officers 2018-2019

President: Haas

Vice-President: Swiat

Secretary: Harrell, McGehee

Treasurer: Gammill

Motion to approve 2018-2019 Slate of Officers by Crissman, 2nd by Willis. Motion Approved

2. Committee Assignments 2018-2019

Facilities: Bob Crissman, chair  
Kelly Bergland  
Jim Goes

Finance: Ron Gammill, chair  
Priscilla Swiat  
Nancy Haas  
Jim Goes

Personnel: Ashley Willis, chair  
Bob Crissman  
Nancy Haas

Community Relations: Kelly Bergland, chair  
Ashley Willis

Technology: Cindy Harrell  
Sandie McGehee

Motion to approve 2018-2019 Committee Assignments by McGehee, 2nd by Harrell. Motion approved.

Meeting Dates 2018-2019

7:00pm the 4th Wednesday of each month in the Crissman Room.

With the exception of :

November meeting held on the 14th

December, no meeting

Motion to accept the meeting schedule for 2018-2019 by Haas, 2nd by Crissman. Motion approved.

Motion to Adjourn at 7:12pm by Crissman, 2nd by Haas

