

Schoolcraft Community Library Board

Minutes of Annual Board Meeting of April 27, 2016

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

II ATTENDANCE: Director VanRavenswaay, Bell, Bergland, Brooks, Crissman, Swiat, Willis, Haas
Absent: Gammill, Waldron

III Election of Officers for 2016-2017: Motion made by Bell, 2nd by Crissman for the following Officers:

President: Swiat

Vice President: Bell

Treasurer: Gammill

Secretary: Haas

Motion carried.

IV Meeting Dates for 2016-2017: Motion by Crissman, 2nd by Brooks to establish the following Board Meeting Dates:

May 25, 2016

June 22, 2016

July 27, 2016

August 24, 2016

September 28, 2016

October 26, 2016

November 16, 2016

December-none

January 25, 2017

February 22, 2017

March 22, 2017

April 26, 2017

Brooks motioned to adjourn at 7:14 PM, 2nd by Bell. Motion carried.

Respectfully submitted by Nancy Haas