

# HSGL Annual Meeting Minutes

## May 22, 2019

Library of Michigan  
712 W. Kalamazoo, Lansing, MI

Executive Board Member Mary Kwas called the meeting to order at 6:30 p.m., in the absence of any of the officers. The meeting preceded the "Guardians of Detroit" program presented to all members and the public by Jeff Morrison at the Library of Michigan.

### **Election of the 2019-2020 Board Members and Officers:**

Only one item of business was presented for action, the selection of officers and election of board members. Executive Board Member Mary Kwas presented the slate of candidates for executive board members and officers for the next fiscal year. Those included on the slate of candidates as officers and trustees of the board up for election for **2019-2020** are as follows:

President – Bill Castanier  
Vice President – Valerie Marvin  
Secretary – Ron Emery  
Treasurer – Tim Kaltenbach  
Trustee – Joan Bauer  
Trustee – Jacob McCormick  
Trustee – Bob Rose  
Trustee – Anne Wilson

All are incumbent officers and members of the Executive Board.

Anne Wilson moved that the above candidates for officers and trustees of the board for 2019-2020 be approved. The motion carried unanimously by a vote of all eligible members present.

### **Adjournment:**

On motion by Anne, seconded by Mary, and carried unanimously by a vote of all eligible members present, the meeting was adjourned at 6:55 p.m.

Respectfully Submitted,



Mary Kwas  
Temporary Secretary