

WHITEFISH TOWNSHIP COMMUNITY LIBRARY

7247 N. M-123, P.O. Box 197
Paradise, Mi. 49768
(906)492-3500 Fax: (906)492-3504
Jody Halsey, Director/ Librarian

BOARD OF TRUSTEES MEETING: July 3, 2018

MINUTES FROM: June 5, 2018

CALL TO ORDER: 4:15 PM

ROLL CALL: PRESENT: Bicknell, Halsey, Bulmer, Smith, Griebel

ABSENT: Erickson and Bender

ADDITIONS TO AGENDA: Motion by Halsey, second by Bicknell to add "Verification of Hours" to item 3 of New Business. Motion carried.

VISITORS: None

PUBLIC COMMENT: None

APPROVAL OF MINUTES: Motion by Bulmer, second by Smith, to accept minutes as read. Motion carried.

ACTION ON BILLS: Motion by Bicknell, second by Bulmer, to accept bills as presented. Motion carried.

FINANCIAL OFFICER'S REPORT: Budget has been finalized.

COMMUNICATIONS:

OLD BUSINESS:

1. **Electronic Sign:** Tabled
2. **FOIA Policy:** Tabled until full board is in attendance.
3. **Beginners Workshop:** Tabled

NEW BUSINESS:

1. **Evaluations:** Evaluations for Library Director to be emailed to the board.
2. **Budget:** Motion by Bulmer, second by Smith, to accept final budget. Motion carried.
3. **Verification of Hours:** President Griebel offered to send a letter to the Library of Mi., verifying Halsey's hours.

LIBRARIAN'S REPORT: Was received.

ADJOURNMENT: Motion by Bicknell, second by Smith, to adjourn at 5:09 pm.