

## **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:** Sept. 4, 2018

**MINUTES FROM:** July 31, 2018

**CALL TO ORDER:** 9:18 am

**ROLL CALL: PRESENT:** Bicknell, Halsey, Bulmer, Bender, Griebel, Erickson

**ABSENT:** Smith

**ADDITIONS TO AGENDA:** None

**VISITORS:** None

**PUBLIC COMMENT:** None

**APPROVAL OF MINUTES:** Motion by Bender, second by Griebel, 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:** July 4<sup>th</sup> book sale received \$719 in donations.

**COMMUNICATIONS:** Roy Pederson Memorial Service to be 1:00, Sat. Aug. 11 at the Brimley State Park.

### **OLD BUSINESS:**

1. **Electronic Sign:** Halsey received an estimate of \$15,000 from Cook's in St. Ignace providing they can use existing frame and location. It will cost approximately \$22,000 if they start over. She will set up appointment to have them come out. She also tried to contact Signs Unlimited but still has had no response.
2. **FOIA Policy:** Board agreed there were enough members to vote on this item. Griebel moved to table approval pending change to grammar. Second by Bicknell. Halsey to have appropriate changes for Sept. meeting..
3. **Evaluations:** All evaluations have been received by Bulmer and will be coordinated for Sept. meeting.
4. **Verification of Hours:** Bulmer advised the board that she could look up all of Halsey's hours and have them completed by Aug. 11<sup>th</sup>.

### **NEW BUSINESS:**

1. **DVD Rental Prices:** Halsey to determine which of the older DVD's will be added to collection of free rentals for a 2 week period.

**LIBRARIAN'S REPORT:** Was received.

**ADJOURNMENT:** Motion by Bicknell, second by Griebel, to adjourn at 10:23 am.