

## **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:** Oct. 30, 2018

**MINUTES FROM:** Oct. 2, 2018

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

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

**ABSENT:**

**ADDITIONS TO AGENDA:** Bulmer requested "Payment for Book Keeping" be added to New Business , item 2.

**VISITORS:** None

**PUBLIC COMMENT:** None

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

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

**FINANCIAL OFFICER'S REPORT:**

**COMMUNICATIONS:** Cindy Bulmer purchased flowers for Tanya Moore. Anyone wanting to donate towards fund, please pay Cindy.

**OLD BUSINESS:**

1. **Board Member Elections:** Bender, Griebel and Bulmer need to be on the November ballot for library trustees. Bender to pick up forms on Thursday.

**NEW BUSINESS:**

1. **Petty Cash:** Motion by Erickson, second by Smith to increase petty cash amount from \$100 to \$200. Motion carried.
2. **Payment for Book Keeping:** Bulmer to bring in something from manual stating that a board member could get paid for their time doing a task for the library. Tabled until Oct. 30<sup>th</sup> meeting.

**LIBRARIAN'S REPORT:** Three events were announced:

October 17: The movie "The Manchurian Candidate"

October 27: Costume contest.

November 3: Water color class for kids and adults by Barb Erickson

GLDL OverDrive Patron Reports were received also.

**ADJOURNMENT:** Motion by Bicknell, second by Smith, to adjourn at 4:55pm.