

WHITEFISH TOWNSHIP COMMUNITY LIBRARY

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Jody Halsey, Director/ Librarian

BOARD OF TRUSTEES MEETING: Jan. 2, 2019

MINUTES FROM: Dec. 4, 2018

CALL TO ORDER: 4:24 pm

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

ABSENT: Smith

ADDITIONS TO AGENDA: Motion by Bulmer, second by Griebel, to add "meeting dates" to New Business: item 2.
Motion carried

VISITORS: None

PUBLIC COMMENT: None

APPROVAL OF MINUTES: Motion by Erickson, second by Bender, to accept minutes as read. Motion carried.

ACTION ON BILLS: Motion by Erickson, second by Griebel, to accept bills as presented. Motion carried. Erickson suggested combining Bills and Financial Officer's Report.

FINANCIAL OFFICER'S REPORT: Covered under "Action on Bills".

COMMUNICATIONS: None

OLD BUSINESS:

1. **Book Keeping:** Resolved
2. **Carpet Cleaning:** Halsey to get estimates.

NEW BUSINESS:

1. **DVD Rental:** Resolved
2. **Meeting Dates 2019:** Motion by Erickson, second by Bulmer to accept meeting dates for 2019. Motion carried.

LIBRARIAN'S REPORT:

- Due to John Griebel's schedule the December 19th movie has been moved to January '19
- A January drawing class with Barb Erickson is being scheduled for January. Date to be announced.
- Quilling classes with John Mullens is being scheduled for February and March. Dates to be announced.
- Report for state aid is due on February 1, 2019.

ADJOURNMENT: Motion by Bicknell, second by Bender, to adjourn at 4:52pm.