

WHITEFISH TOWNSHIP COMMUNITY LIBRARY

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Jody Halsey, Director/ Librarian

BOARD OF TRUSTEES MEETING: Feb. 5, 2019

MINUTES FROM: Jan. 2, 2019

CALL TO ORDER: 4:15 pm

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

ABSENT: Smith, Erickson

ADDITIONS TO AGENDA: Motion by Griebel, second by Bicknell, to add "Sign" to New Business: item 1. Motion carried

VISITORS: None

PUBLIC COMMENT: Jim Brown voiced his approval of the new digital sign.

APPROVAL OF MINUTES: Motion by Bender, 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: Covered under "Action on Bills".

COMMUNICATIONS: Steve Guideback informed Director Halsey of recent break in's that had occurred in town.

OLD BUSINESS:

1. **Carpet Cleaning:** Estimate from Atlas for \$1,064.39. Still waiting on estimate from Vibra Steam. The goal is to have carpets cleaned in the spring.

NEW BUSINESS:

1. **Sign:** Griebel shared comments about sign scrolling too fast making it unreadable and that the green and blue colors were distracting to drivers when it was foggy. Halsey said she was still getting familiarized with it program.

LIBRARIAN'S REPORT:

-Classic movie night is scheduled for Jan. 16th.

-Drawing class by Barb Erickson to be on Sat., Jan. 19th at 11 am.

-Discussion about having an open Quilling session with those interested as well as classes that will be scheduled as soon as John Mullens returns to town.

ADJOURNMENT: Motion by Bicknell, second by Griebel, to adjourn at 4:46pm.