

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: March 5, 2019

MINUTES FROM: Feb. 5, 2019

CALL TO ORDER: 4:15 pm

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

ABSENT:

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

VISITORS: None

PUBLIC COMMENT:

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

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

FINANCIAL OFFICER'S REPORT: Bulmer and Halsey to work on 2019 budget.

COMMUNICATIONS: Direct deposit has not been set up with the township at this date.

OLD BUSINESS:

1. **Carpet Cleaning:** Vibra Steam estimate was \$650, which did not include chairs. Halsey requested additional quote for next meeting.

NEW BUSINESS:

1. **Library Closures:** Left to the digression of library director, Halsey.
2. **Wages:** Motion by Bender, second by Erickson, to incorporate state mandated minimum wage to \$9.45 at the end of March 2019. Motion carried. Evaluations will begin at the time of change.
3. **Sign:** Mostly positive feedback

LIBRARIAN'S REPORT: Received

ADJOURNMENT: Motion by Bicknell, second by Bender, to adjourn at 4:58 pm.