

WHITEFISH TOWNSHIP COMMUNITY LIBRARY

7247 N. M-123, P.O. Box 197
Paradise, Mi. 49768
(906)492-3500 Fax: (906)492-3504
Cindy Bulmer, Librarian

BOARD OF TRUSTEES MEETING: Apr. 5, 2017

MINUTES FROM: Mar. 1, 2017 Erickson

CALL TO ORDER: 5:32pm

ROLL CALL: PRESENT: Bicknell, Bulmer, Culp, Erickson, Griebel, Smith

ABSENT: Bell

VISITORS:

PUBLIC COMMENT:

APPROVAL OF MINUTES: Motion by Culp, second by Bell to approve minutes as read. Motion carried

ACTION ON BILLS: Motion by Bicknell, second by Culp to approve Treasures report as presented. Motion carried.

FINANCIAL OFFICER'S REPORT: Smith looked over budget and reported all looked good.

COMMUNICATIONS: Bulmer to look into having John (?) come back for Quilling Class, Rick Brockway to do program of Lighthouses on Lake Superior and Mike Fornes to come back to do a program on the old Mackinaw Ice Breaker

OLD BUSINESS

- 1. Electronic Sign: Tabled.*
- 2. Upcoming Millage: Election to be Tues. May 2nd. Brochures and posters need to be made.*
- 3. Sign for Building: Erickson to find out who made sign that is on Twp./community building.*
- 4. Interview Questions: Smith and Bicknell brought in a series of questions to pick from.*
- 5. New Tables: Tabled.*

NEW BUSINESS

- 1. Interviewing Dates: Erickson made motion to hold interviews on Tues., March 7th, starting at 4:30 pm and Thurs., March 9th at 4:30 pm. Culp seconded, motion carried.*
- 2. Virginia Bell and Lynda Ferguson: Bicknell to make cards and bring them to March 7th interview to have board sign.*

LIBRARIAN'S REPORT: Bulmer received 4 resumes and passed out copies to each board member to study before first interview date.

ADJOURNMENT: Erickson made motion to adjourn at 6:05 pm, seconded by Smith to adjourn. Motion carried.