

WHITEFISH TOWNSHIP COMMUNITY LIBRARY

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Paradise, MI 49768

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Jody Halsey, Director/Librarian

BOARD OF TRUSTEES MEETING: January 30, 2018

MINUTES FROM: January 30, 2018

CALL TO ORDER: 4:15 PM

ROLL CALL- PRESENT: Erickson, Griebel, Smith, Hasley, Bulmer, Bender

ABSENT: Bicknell

ADDITIONS TO AGENDA: None

VISITORS: None

PUBLIC COMMENT: None

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

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

FINANCIAL OFFICER'S REPORT: Bulmer described working with the township on bills. The library's report and the township's report don't always match. Payroll is okay, but the record of the bills doesn't match. Erickson suggested we should write a letter outlining our disappointment with the way the library budget is being handled by the township. Smith and Halsey agreed to write the letter and present it to the township at the February township meeting.

COMMUNICATIONS: Halsey reported that the library was not approved for the Ready to Read program. No UP libraries were approved.

OLD BUSINESS:

1. Electric Sign: Tabled
2. Board Members Fines: Tabled; Hasley will write up a policy and present it to the board at the next meeting.

NEW BUSINESS:

1. Letter to Township Soo Visa Approval: Jody has written a letter to the township regarding the Soo Visa and the following aspects- access to the account online, a request to pay the December bills, raise the Visa limit, gain access to monthly budget reports, and

access to the transaction detail report with check numbers on a monthly basis. Motion by Erickson to approve the letter, second by Griebel. Motion passed.

2. Professional Services- Recycling: Halsey reported that the person in charge of recycling has not been doing the job, so she said she would take care of it herself and dissolve this position. Motion by Smith to eliminate the payment for recycling position, second by Bender. Motion carried. Erickson will ask the township supervisor if the library can throw the garbage in the township dumpster.

LIBRARIAN'S REPORT:

1. Movie night is February 21st at 7 PM and will be showing "Stormy Weather".
2. Newbery News: the library paid them but we received an invoice for payment- Halsey will ask Wanda for the check number to show Newberry News the payment.
3. Moving shelving will show the different carpeting, so Halsey is considering area rugs.
4. Bulmer mentioned we could offer movies from 2015 and older for free to try to get more people in the library. Halsey will think about this.
5. John Mullens wants to do the quilling class again. He would do three weeks of class sometime in March.

ADJOURNMENT: Motion by Erickson, second by Bender, meeting was adjourned at 5:12 PM.