

WHITEFISH TOWNSHIP COMMUNITY LIBRARY

7247 N. M-123 PO Box 197 Paradise, MI 49768

(906)492-3500 Fax: (906)492-3504

Gretchen Hall, Library Director

BOARD OF TRUSTEES MEETING: October 1, 2024

CALL TO ORDER: 4:15 p.m.

ROLL CALL: PRESENT: L. Bicknell, R. Bicknell, S. Erickson, B. McBryde, G. Hall ABSENT: R. Gray, V. Smith

ADDITIONS TO THE AGENDA:

VISITORS:

PUBLIC COMMENT:

APPROVAL OF MINUTES: From September 3, 2024: Motion to accept by L. Bicknell, seconded by S. Erickson.
Motion passed.

ACTION ON BILLS: For September 2024; Motion to accept by S. Erickson, seconded by R. Bicknell. Motion passed.

FINANCIAL OFFICER'S REPORT: Received

CORRESPONDENCE:

OLD BUSINESS:

- 1) Library Board Secretary Position: Tabled.

NEW BUSINESS:

LIBRARY DIRECTOR'S REPORT: Received

ADJOURNMENT: Motion by S. Erickson, seconded by B. McBryde to adjourn at 4:29 P.M. Motion passed.