

WHITEFISH TOWNSHIP COMMUNITY LIBRARY

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Gretchen Hall, Library Director

BOARD OF TRUSTEES MEETING: November 5, 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 October 1, 2024: Motion to accept by L. Bicknell, seconded by S. Erickson.
Motion passed.

ACTION ON BILLS: For October 2024; Motion to accept by S. Erickson, seconded by B. McBryde. Motion passed.

FINANCIAL OFFICER'S REPORT: Received

CORRESPONDENCE:

OLD BUSINESS:

- 1) Library Board Secretary Position: Tabled.

NEW BUSINESS:

- 1) Board of Trustee By-Laws Policy Update: Motion by R. Bicknell, seconded by S. Erickson to change "The annual meeting, for the purpose of election of officers" from November to December. Motion passed.
- 2) Library Board 2025 Meeting Schedule: Motion to accept by S. Erickson, seconded by B. McBryde.
Motion passed.

LIBRARY DIRECTOR'S REPORT: Received

ADJOURNMENT: Motion by L. Bicknell, seconded by S. Erickson to adjourn at 4:27 P.M. Motion passed.