

WHITEFISH TOWNSHIP COMMUNITY LIBRARY

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Gretchen Hall, Library Director

BOARD OF TRUSTEES MEETING: December 3, 2024

CALL TO ORDER: 4:15 p.m.

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

ADDITIONS TO THE AGENDA: New Business #3 Trustee Position

VISITORS: Maryann Hussey

PUBLIC COMMENT:

APPROVAL OF MINUTES: From November 5, 2024: Motion to accept by L. Bicknell, seconded by V. Smith.
Motion passed.

ACTION ON BILLS: For November 2024: Motion to accept by V. Smith, seconded by B. McBryde. Motion passed.

FINANCIAL OFFICER'S REPORT: Received

CORRESPONDENCE: Letter of Interest from Maryann Hussey

OLD BUSINESS:

- 1) Library Board Secretary Position: Remove

NEW BUSINESS:

- 1) Election of Officers: Tabled
- 2) Director Certification/Compensation: Gretchen Hall has completed all of the requirements for her certification as a Michigan Public Library Director serving fewer than 7000 persons. Motion by B. McBryde, seconded by V. Smith to increase Gretchen Hall's hourly rate from \$19 per hour to \$21 per hour effective December 2nd 2024. Roll call vote, all ayes. Motion passed.
- 3) Trustee Position: Motion by L. Bicknell, seconded by R. Bicknell to accept Maryann Hussey's Letter of Interest and to appoint her as a Trustee to the Library Board. Motion passed.

LIBRARY DIRECTOR'S REPORT: Received

ADJOURNMENT: Motion by L. Bicknell, seconded by V. Smith to adjourn at 4:36 P.M. Motion passed.