

WHITEFISH TOWNSHIP COMMUNITY LIBRARY

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Gretchen Hall, Library Director

BOARD OF TRUSTEES MEETING: December 30, 2024

CALL TO ORDER: 4:15 p.m.

ROLL CALL: PRESENT: L. Bicknell, R. Bicknell, McBryde, Erickson, Hall ABSENT: Smith, Hussey

ADDITIONS TO THE AGENDA:

VISITORS:

PUBLIC COMMENT:

APPROVAL OF MINUTES: From December 3, 2024: Motion to accept by Erickson, seconded by McBryde.
Motion passed.

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

FINANCIAL OFFICER'S REPORT: Received

CORRESPONDENCE:

OLD BUSINESS:

- 1) Election of Officers: Tabled

NEW BUSINESS:

- 1) Reimbursement Authorization to Township for HTC Overpayment: Motion by R. Bicknell, seconded by L. Bicknell to reimburse the Township \$302.53 for an overpayment of the November Hiawatha bill.
Motion passed.

LIBRARY DIRECTOR'S REPORT: Received

ADJOURNMENT: Motion by Erickson, seconded by L. Bicknell to adjourn at 4:41 P.M. Motion passed.