

WHITEFISH TOWNSHIP COMMUNITY LIBRARY
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Gretchen Hall, Library Director

Meeting Minutes

BOARD OF TRUSTEES MEETING: February 4, 2025

CALL TO ORDER: 4:15 p.m.

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

ADDITIONS TO THE AGENDA:

VISITORS:

PUBLIC COMMENT:

APPROVAL OF MINUTES: From December 30, 2024: Motion to approve by McBryde, seconded by L.Bicknell. Motion passed.

ACTION ON BILLS: For January 2025: Motion to accept by McBryde, seconded by Hussey. Motion passed.

FINANCIAL OFFICER'S REPORT: Received

CORRESPONDENCE: Director gave updated information on Superiorland network equipment.

OLD BUSINESS:

1) Election of Officers: Motion by R. Bicknell to nominate Hussey to the vacant Board Secretary position, seconded by McBryde. Motion passed. All remaining Board positions will be tabled until next meeting.

NEW BUSINESS:

1) Library Basics: Due to absent Board members, this was tabled. Motion made by Hussey to hold a special Board meeting on Tuesday, February 18th at 4:15 p.m. to study Library Basics, seconded by McBryde. Motion passed.

LIBRARY DIRECTOR'S REPORT: Received

ADJOURNMENT: Motion by L. Bicknell, seconded by R. Bicknell to adjourn meeting at 4:54 p.m. Motion passed.