

WHITEFISH TOWNSHIP COMMUNITY LIBRARY

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(906)492-3500 fax (906)492-3504
Gretchen Hall, Library Director

Meeting Minutes

Board of Trustees Special Meeting: March 19, 2025

Call to Order: 4:15 p.m.

Roll Call: Present: L. Bicknell, McBryde, R. Bicknell, Smith, Hussey, Hall Absent: Erickson

Additions to Agenda: None

Visitors: Autumn Hall

Public Comment:

Approval of Minutes from March 4, 2025: Motion to approve by R. Bicknell and seconded by L. Bicknell. Motion approved.

Correspondence: None

Old Business:

- 1) Library Basics: A discussion was held on Library Information.

New Business:

- 1) Wage Increase for Support Staff: A motion was made by R. Bicknell and seconded by Smith to increase the wages of the library support staff for Autumn Hall, Deb Mangham, and Nancy Smith from \$16.00 to \$18.00 an hour effective March 2, 2025. Roll call vote all ayes. Motion carried.
- 2) Budget Adjustment: See attached budget adjustment.

Adjournment: Motion by L. Bicknell and seconded by Hussey to adjourn meeting at 5:09 p.m. Motion passed.