

WHITEFISH TOWNSHIP COMMUNITY LIBRARY

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Paradise, MI 49768
(906)492-3500 fax (906)492-3504
Gretchen Hall, Library Director

Meeting Minutes

Board of Trustees Meeting: March 4, 2025,

Call to Order: 4:15 p.m

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

Additions to Agenda: Smith asked to add new programs.

Visitors: Edson Forrester, Supervisor, Whitefish Township

Public Comment:

Approval of Minutes from February 18, 2025: Motion to approve by L Bicknell, seconded by Smith. Motion passed.

Action on Bills for February 2025: Motion to approve by Smith, seconded by Hussey. Motion approved.

Financial Officer's Report: Provided by R.Bicknell

Correspondence: Letter and \$500 dollar check received from Lark and Barrett Ludlow in memory of Liane Slosson. Director discussed using the donation to stamp books in her name and to purchase books for library book club selections.

Old Business:

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

New Business:

1) Reimbursement to the Township for Visa overpayment: Motion by R. Bicknell and seconded by Hussey to reimburse Township in the amount of \$49 dollars for overpayment on Library credit card.

2) Sick Time Off Policy: Motion by R. Bicknell seconded by L. Bicknell to adopt Whitefish Township Sick Time Off Policy in accordance with Senate Bill 8 by the State of Michigan. Motion passed 4 to 1.

3) Smith encouraged offering new and additional programs at the library.

4) A motion was made by Erickson, seconded by L. Bicknell to hold a Special Board Meeting on Wednesday, March 19, 2025 at 4:15 p.m. The purpose of the meeting is to continue discussion on Library Basics.

Director's Report: Given

Adjournment: Motion by Erickson, seconded by Smith to adjourn meeting at 5:38 p.m.