

WHITEFISH TOWNSHIP COMMUNITY LIBRARY

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

Meeting Minutes

Board of Trustees Meeting: December 2, 2025

Call to Order: 4:15 p.m.

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

Additions to Agenda: None

Visitors: Autumn Dacus

Public Comment: None

Approval of Minutes from November 4, 2025: Motion was made to accept minutes by Erickson and seconded by Smith. Motion approved.

Action on Bills for March 2025: Motion made to approve bills as presented by Erickson, and seconded by Smith. Motion approved.

Financial Officer's Report: Received

Correspondence: None

Old Business: None

New Business

1.) Election of Officers: R. Bicknell made a motion to keep current officers in the same positions until election of officers at the December 2026 meeting. Motion was seconded by L. Bicknell. Motion passed. Officers are: President: L. Bicknell, Vice President: Erickson, Financial Officer: R. Bicknell, Secretary: Hussey.

2.) Sewing Machines(s) to Library of Things Collection: Tabled

3.) Autumn Hall Application for Certification and Completion of Beginner's Workshop Courses: Motion made by Erickson and seconded by L. Bicknell for Autumn Hall Dacus to take certification courses. Motion Passed.

Director's Report: Received

Adjournment: Motion made by Erickson and seconded by Smith to adjourn meeting at 4:56 p.m. Motion passed.