

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: March 31, 2026

Call to Order: 4:15 p.m.

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

Additions to Agenda:

Visitors:

Public Comment: None

Approval of Minutes from March 3, 2026: Motion was made to accept minutes as written by L.Bicknell and seconded by Smith. Motion approved.

Action on Bills for March 2026: Motion made to accept bills as presented by R. Bicknell and seconded by L. Bicknell. Motion approved.

Financial Officer's Report: Received

Correspondence:

Old Business:

1). 2026-2027 Library Budget: Working discussion on 2026-2027 budget.

New Business:

1). Fund Balance Policy: Motion was made by Hussey and seconded by Smith to approve the Fund Balance Policy as presented. Motion Passed.

Director's Report: Received

Adjournment: Motion made by L. Bicknell and seconded by Hussey to adjourn meeting at 5:23 p.m. Motion passed.