

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: May 5, 2026

Call to Order: 4:15 p.m.

Roll Call: Present: R. Bicknell, L. Bicknell, Smith, Hussey, Erickson, McBryde, Autumn Dacus ((Acting Director)

Additions to Agenda:

Visitors:

Public Comment: None

Approval of Minutes from March 31, 2026: Motion was made to accept minutes as written by Erickson, and seconded by Smith. Motion approved.

Action on Bills for March 2026: Motion made to accept bills as presented by Erickson, and seconded by Smith. Motion approved.

Financial Officer's Report: Received

Correspondence: None

Old Business:

1.) 2026-2027 Library Budget: Motion made by Smith to accept budget for the 2026-2027 year as presented and seconded by Hussey. Roll call vote: L. Bicknell yes, R. Bicknell yes, McBryde yes, Smith yes, Erickson yes, Hussey yes. Motion approved.

New Business:

1.) Wage Increase: Motion was made by R. Bicknell to increase the wage of Assistant Library Director, Autumn Hall, by one dollar an hour effective April 26, 2026. Motion was seconded by Erickson. Motion approved.

2.) Program pay: Motion by Smith to accept Library Fee Policy for Programs, Presentations, Classes as presented. Motion was seconded by McBryde. Motion approved.

Director's Report: Received

Adjournment: Motion made by Hussey and seconded by Erickson to adjourn the meeting at 4:45 p.m. Motion Passed.