

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: August 4, 2026

Call to Order: 4:15 p.m.

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

Additions to Agenda: Family Leave for Gretchen Hall

Visitors:

Public Comment: None

Approval of Minutes from June 2, 2026: Motion was made to accept minutes as written by L. Bicknell and seconded by Hussey. 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: None

Old Business:

1. Library-Township Agreement: Motion made by Hussey and seconded by Erickson to accept the Library-Township Agreement draft as written. Motion approved.

New Business:

1. Workers Compensation Reimbursement: Motion made by Erickson and seconded by Smith to reimburse the Township \$179.60 for Workers Compensation. Motion approved.

2. Library-Township Agreement Attorney Fee: Motion by Smith and seconded by Erickson to approve attorney fees to review the Library-Township Agreement draft and not to exceed \$500 dollars. Motion approved.

3. Millage Language: Motion by Smith and seconded by McBryde to approve the Library Millage Language as approved at the March 2024 meeting without the word "maintaining". Motion approved.

4. Family Leave for Gretchen Hall: Motion by R. Bicknell and seconded by L. Bicknell to recognize family leave for Gretchen Hall beginning June 1, 2026 in accordance with the library policy. Motion approved.

Director's Report: Received

Adjournment: Motion by Erickson and seconded by Hussey to adjourn the meeting at 4:53 p.m. Motion passed. The next meeting is Tuesday, September 1, 2026 at 4:15 p.m.