

WHITE CLOUD COMMUNITY LIBRARY

BOARD OF DIRECTOR'S MEETING

APRIL 20, 2022

MINUTES

Present: Judy Maike, Chair, Everett Twp; Pat Ebenstein, Vice Chair, City of White Cloud; Pam Chaffee, Everett Twp; Marsha Lanninga, White Cloud Public Schools; Linda Trapp, Wilcox Twp; Sue Redding, Merrill Twp; Christine Tiernan, City of White Cloud.

Absent: No decision as of yet on second representative from Merrill Twp

Also Present: Amy Stockwell, Director

Call to Order: Meeting was called to order by the Chair at 1:02 p.m. in the Library meeting room.

Agenda: Agenda was reviewed by the Board. There being no additions or corrections, motion to approve made by Pat Ebenstein, supported by Sue Redding. Ayes all, motion carried.

Minutes: March 16, 2022 meeting – Motion to approve without additions or corrections made by Sue Redding, supported by Pat Ebenstein. Ayes all, motion carried.

Public Comment: No public was present at this time.

Financial Reports: The TFACF grant for circulating materials was received as were the millage dollars. Our CD in the Gerber Credit Union is at \$139,000.00. The Building Fund totals \$27,000.00. After some discussion, motion to receive March financials made by Pam Chaffee, supported by Chris Tiernan. Ayes all, motion carried.

Librarian's Report: Stats comparing last year's numbers to the same time period this year showed a general decline in all areas with the exception of MEL sent, MEL received, Ancestry, OverDrive and Shout Bomb.

New Business:

Landscaping Contract:

Motion to accept the bid from Barton's Cutting Edge in the amount of \$2,985.00 made by Chris Tiernan, supported by Sue Redding. Ayes all, motion carried

Rezoning: It was reported that the cost of rezoning our site for the new library would be \$300.00. Motion to approve cost made by Chris Tiernan, supported by Sue Redding. Ayes all, motion carried.

Programs: Chris Tiernan noted that currently there are very few programs available for adults and would it be possible to provide some recreational opportunities along the same lines as though offered in the past. Director Stockwell reported that she already has staff looking into those options for adult appropriate programs.

MERS: In the process of updating our MERS agreement, Director Stockwell noted that there was no mention of part-time employees and that there never had been. This was corrected and a motion to approve the updated agreement was made by Pam Chaffee and supported by Marsha Lanninga. Ayes all, motion carried.

Old Business:

Building: Director Stockwell noted that she had met with the architect that had designed the Sand Lake Library and that he seemed to have a good grasp on what our needs are. The name of the firm is Andrews Architecture.

Correspondence: Discussion followed on e-mail received from Carol Dawe, Cooperative Director of Lakeland Library, regarding censorship of materials in public libraries. No action was taken.

Other:

Board reviewed the Library of Michigan Dept. of Education Certificate of Population Report In our Library Service District we have a population of 8,766.

Adjournment - There being no other business motion to adjourn made by Sue Redding, supported by Pat Ebenstein. Ayes all motion carried. Meeting adjourned at 2:15 p.m.

Respectfully Submitted - Christine Tiernan, Recording Secretary