

WHITE CLOUD COMMUNITY LIBRARY

BOARD OF DIRECTOR'S MEETING

MINUTES

August 18, 2021

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

Absent: Marsha Lanninga, White Cloud Public Schools

Also Present: Amy Stockwell, Director , Nancy Murray

Call to Order: Meeting was called to order by the Chair at 1:04 p.m.

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: July 21, 2021 meeting – Motion to approve without additions or corrections made by Pam Chaffee, supported by Pat Ebenstein. Ayes all, motion carried.

Public Comment: Board welcomed Nancy Murray, who indicated she was there to observe.

Financial Reports: No questions or concerns were noted at this time. Katie has applied for and received a grant for children's programming. Discussion followed on scheduled fund-raising activities during the pig roast, including the "Pie in the Face". Motion to receive Financial Reports made by Chris Tiernan, supported by Steven Jones. Ayes all, motion carried.

Librarian's Report: August stats were reviewed and all were up from this time last year, with the exception of "Loans From WC and Shoutbomb. Director reported out on her visits to township boards in our district Discussion followed on the need to establish closer ties with the townships. Chris suggested we establish a data base to determine how many users we have from each township which may help us establish support for our millage request.

We are experiencing a leak on the east side of the building during rainfall which may be due to the lack of a gutter on the east door. We need to start having Building and Grounds Committee to help us keep up with building maintenance.

Adult Programming is starting to pick up. Pig Roast in a few days. Reminder of the Concert in the Park on the 17th of September. Library will be selling leftover pulled pork.

CMH has applied for a grant for computer upgrades and included the Library in their grant application for computers and wireless printer. We should hear some time in September. Even if we do not get this grant, we need to discuss upgrading our PC software to include a wireless printing option. It requires staff to manually print items from the que rather than allowing items to print automatically. The estimated start up cost is \$3,000.

Old Business:

Sherman Twp: Issue with Sherman Twp has been settled with the Library to receive \$25,180.48

Cleaning – Several staff have expressed interest in the Library’s cleaning contract.

Correspondence – None

Adjournment: Meeting was adjourned at 1:45 pm

Respectfully submitted

Christine W. Tiernan, Recording Secretary