

**WHITE CLOUD COMMUNITY LIBRARY  
BOARD OF DIRECTOR'S MEETING  
AUGUST 17, 2022  
MINUTES**

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

**Absent:** None

**Also Present:** Amy Stockwell, Director, Colleen Spyke-McKenzie, Visitor

**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 Pam Chaffee, supported by Sue Redding. Ayes all, motion carried.

**Minutes:** July 20<sup>th</sup>, 2022 meeting – Motion to approve without additions or corrections made by Pat Ebenstein, supported by Sue Redding. Ayes all, motion carried.

**Public Comment:** No public was present at this time.

**Financial Reports**

- White Cloud Rotary has donated \$2219.63 from their disbandment. Amy will use these funds can be used to pay off our automatic door opener.
- Letter of intent has been submitted to Consumer's Energy for grant funds.
- ALA money has been received and is currently in use for upgrading our computer system
- No news on ECF funding.

Reports from accountant were reviewed. There being no questions or concerns, motion to receive report made by Pam Chaffee, supported by Sue Redding. Ayes all, motion carried.

**Librarian's Report**

Page 2

- Update was given on the White Cloud Sesquicentennial History Book. Next year the City of White Cloud will be 150 years old.
- July comparisons with this time last year were reported. Several areas – MEL received, Ancestry, and website visits were down considerably this year. On the other hand, Circulation, Overdrive, computer visits, Shout Bomb, MEL sent and loans to White Cloud were up.
- Youth Programming, by all appearances was well attended.

**New Business**

- **Colleen Spyke McKenzie** has expressed interest in assisting the library Board with grant applications for our new library. Colleen discussed with the Board her previous experience with grant applications while in Muskegon County and working with Consumer's Energy representatives.
- **Election of Officers** – After some discussion, persuasion, cajoling, and threatening the current slate of officers has agreed to serve another term. Motion to approve made by Sue Redding, supported by Linda Trapp. Ayes all, motion carried.
- **Committee Member Selection** – List containing Board Members and their committee assignments was reviewed. List of committee responsibilities was also distributed.

**Old Business**

- The City Council has approved the new zoning designation for the new library site. The new designation will take effect tomorrow on the 18<sup>th</sup>.

**Correspondence** None

**Adjournment** Meeting was adjourned at 2:10 PM

Respectfully submitted:

Christine W. Tiernan, Recording Secretary