

# WHITE CLOUD COMMUNITY LIBRARY

## BOARD OF DIRECTOR'S MEETING

August 15, 2024

### MINUTES

#### A. Call to Order

The White Cloud Community Library Board of Director's Meeting held on the above date was called to order at 1:05.

##### 1. Roll Call

**Board Members Present:** Judy Maike, Sue Redding, Erica Pozas, Pamela Chaffee, Pat Ebenstein, Kathy Broome, Linda Trapp

**Board Members Absent:** Chris Tiernan

**Also Present:** Amy Stockwell, Director; Ronald Phillips, Assistant Director

2. **Agenda:** Approval of agenda for the board meeting held on August 15, 2024

3. **Motion:** Pat Ebenstein **Seconded:** Pamela Chaffee

**Vote:** Yes- All No- Abstained- Absent- Chris

#### B. **Minutes:** Approval of minutes from the board meeting held on July 18, 2024.

**Motion:** Sue Redding **Seconded:** Kathy Broome

**Vote:** Yes- All No- Abstained- Absent- Chris

#### C. **Public Comment:** None

#### D. **Financial Reports:** Review of Financials. Report was more condensed; Pam will continue to receive the full version. The full report is available upon request. Penal fines have reduced this year slightly. Above and Beyond cleaning is slightly higher because they are cleaning an extra day. Pavement work was completed quickly and done well. Some people are still going the wrong way despite brightly painted arrows and lines.

**Motion:** Pat Ebenstein **Seconded:** Linda Trapp

**Vote:** Yes- All No- Abstained- Absent- Chris

#### E. **Librarian's Report-** July summer lunches was around 1,000 more than last year. At the follow up meeting, Feeding America said they distributed about 40,000 meals. We expressed concern that the program ended August ninth, which left three weeks without lunches for kids in our area and other rural areas. They may push the start a month to expand towards the

end. It was also suggested that the distribution areas further from the depot should be able to get more lunches so they don't have to make as many trips and so they don't run out with the current maximum ordering limits.

**F. New Business:**

**G. Old Business:**

1. **Grants:** Chadwick was sent to a grant writing workshop recently. YAC funding has been received. This will include Haunted Library funding. The theme will be War of the Worlds. Chadwick has some great ideas.
2. **Building:** The quiet study room is coming, currently windows are ordered and we are waiting get them in. All shelves have been moved out of the magazine section.
3. **Donations:** -
4. **Public Comment:** None

**H. Board Comments:** Sue is very impressed with Chadwick's help at the Merrill Township Kids Day. We are hoping the rain holds out tomorrow, otherwise we may be doing serving and seating in the library. Library will close at 1:00PM either way. Health inspector will be in at 3:00PM to check our setup. Free Little Libraries are done and just need to be installed; this summer was extremely busy so they were delayed. The Community garden is doing well.

**Linda left at 2:00PM**

Popup library at Schindy's was a success. There is a recording of the presentation on their Facebook page.

**I. Correspondence**

**J. Adjournment: Motion to adjourn at 2:20PM**

Motion: Sue Redding      Seconded: Kathy Broome

Vote:            Yes-All            No-                            Abstained-                            Absent- Chris, Linda

Respectfully submitted

