

WHITE CLOUD COMMUNITY LIBRARY

BOARD OF DIRECTOR'S PUBLIC BUDGET HEARING MEETING

June 19th, 2025

MINUTES

K. Call to Order

The White Cloud Community Library Board of Director's Public Budget Hearing Meeting held on the above date was called to order at 1:03 PM

4. Roll Call

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

Board Members Absent: Christine Tiernan

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

5. Agenda: Approval of agenda for the budget meeting held on June 19th, 2025.

6. Motion: Pam Chaffee Seconded: Kathy Broome

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

L. **Public Comment:** None

M. **New Business:**

4. Approval 2025/2026 Budget and Appropriate Funds. Question on supplies revenue, phone and fax, and Insurance reimbursement being budgeted at higher than current fiscal year. Question on what goes into Miscellaneous as it almost doubled, this is because monthly hotspot fees went into this budget line when the program took off. Electronic Subscriptions includes Hoopla and Libby, as well as programs like Photoshop that was necessary when the police required footage that needed to be redacted. One staff line has been reduced to \$500 as the staff member has left employment; it is mainly to keep the line open in

case someone is hired on later. Snow plowing cost has decreased over previous years. Other fees, accounting and legal, are budgeted higher than what we used in 2024-2025 fiscal year. With the audit and monthly fees, it comes out to the amount budgeted. This has not been taken out for the fiscal year yet.

Motion to accept budget as written to be presented at June 19th Board Meeting.

Motion: Sue Redding

Seconded: Patricia Ebenstein

Vote: Yes-All

No-

Abstained-

Absent- Chris Tiernan

N. Board Comments:

O. Correspondence:

P. Adjournment: Motion to Adjourn at 1:20 PM

Motion: Judy Maike

Seconded: Pamela Chaffee

Vote:

Yes-All

No-

Abstained-

Absent- Chris Tiernan

Respectfully submitted



Ronald Phillips, Recording Secretary