

**WHITE CLOUD COMMUNITY LIBRARY
BOARD OF DIRECTORS MEETING
MINUTES
January 19, 2022**

PRESENT: Judy Maike, Chair – Everett Twp.; Pat Ebenstein, Vice-Chair- City of White Cloud; Marsha Lanninga – White Cloud Public Schools; Pam Chaffee, Treasurer – Everett Twp.; Linda Trapp, Wilcox Twp.;

ABSENT & MISSED: Christine Tiernan, Recording Secretary – City of White Cloud; Sue Redding, Merrill Twp & Stephen Jones, Merrill Twp.

ALSO PRESENT: Amy Stockwell, Director; and Ian Rees, Auditor

MEETING WAS CALLED TO ORDER AT 1:08 pm BY CHAIR JUDY MAIKE.

MOTION TO APPROVE THE AGENDA: Motion to approve made by Pat Ebenstein with support by Marsha Lanninga. Ayes all, motion carried.

MINUTES December 15, 2021 MEETING: Linda Trapp made the motion to approve the minutes with the addition of a notation that the December meeting was held at the Everett Township Hall. The motion was supported by Pat Ebenstein. Ayes all, motion carried.

PUBLIC COMMENTS: none

AUDIT REPORT: Auditor Ian Rees gave his report. The information shared was good. Ian shared that the Library got the cleanest audit the State accepts

FINANCIAL REPORTS:

BILLS PAID & DEPOSITS: This report will be available at February's meeting.

BOOKKEEPERS' REPORT: Pat Ebenstein moved to accept the report as presented. The motion was supported by Marsha Lanninga. Ayes all, motion carried.

LIBRARIAN'S REPORT: December's Comparisons were available on the agenda. The Winter Reading Program is ready has begun. Color Me Calm will resume on February 9. Director Stockwell will check with other local libraries to see if they have a policy regarding press releases/video recording.

NEW BUSINESS:

1. **Rugs:** Linda Trapp made the motion to accept the \$57.19 per month estimate from Maurer's for cleaning the mats/rugs that includes air freshener for the restrooms. The motion was supported by Pat Ebenstein. Ayes all. So moved.
2. **Building:** Director Stockwell and Chairperson Maike met with Newaygo County Administrator Chris Wren to discuss the future of the current building. No Board action taken.

OLD BUISINESS:

1. **River Country Chamber** – Judy Maike made the motion to join the Chamber for one year at a cost of \$160. The motion was supported by Pat Ebenstein. Ayes all. So moved.

CORRESPONDENCE: none

Next meeting: Will be held at the Everett Township Hall on February 16, 2022, at 1 pm.

ADJOURNMENT: at 2:45 pm.
Submitted by Pam Chaffee, Treasurer