

WHITE CLOUD COMMUNITY LIBRARY

BOARD OF DIRECTOR'S MEETING

MINUTES

~~August 18, 2021~~ July 21, 2021

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

Absent: Stephen Jones, Merrill Twp

Also Present: Amy Stockwell, Director

Call to Order: Meeting was called to order by the Chair at 1:05 p.m.

Agenda: Agenda was reviewed by the Board. There being no additions or corrections, motion to approve made by Pat Ebenstein supported by Marsha Lanninga. Ayes all, motion carried.

Minutes: Minutes were reviewed by the Board. There being no additions or corrections, Motion to approve made by Pat Ebenstein, supported by Sue. Ayes all, motion carried.

Public Comment: No public was present at this time.

Financial Reports: End of year reports were reviewed by the Board. The proposed 2021/22 budget was reviewed and we appear to be in good shape. Motion to approve made by Pat Ebenstein, supported by Linda Trapp. Ayes all, motion carried.

Librarian/Director's Report Director presented highlights of the month in her report (see attached) with updates on the book sale and the pig roast. We need assistance in all areas therefore anyone interested in participating please see Amy.

New Business: Committee Descriptions as well as recommended Board assignments were presented by the Board. There being no visible signs of rebellion, recommendations were approved.

Our current cleaning vendor, Grace Katter has indicated she will be resigning effective August 21, ,2021, due to health issues.

Old Business – Discussion on job performance of our Landscaping vendor.

Letter from Schuiteman & Salacina, Attorneys at Law regarding Tax Year 2020 Districtwide Millage Proceed was presented and discussed.

Meeting was adjourned at 2:15 PM

Respectfully submitted,

Christine W. Tiernan, Recording Secretary