

WHITE CLOUD COMMUNITY LIBRARY

BOARD OF DIRECTOR'S MEETING

MINUTES

JULY 20,2022

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; Christine Tiernan, City of White Cloud.

Absent: Sue Redding, 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 June 2022 Budget hearing – 12:45 P.M. - no public present, adjourned at 1:00 P.M. July Board meeting then reopened and called to order at 1:05 P.M.– Motion to approve minutes without additions or corrections made by Pam Chaffee, supported by Marsha Lanninga. Ayes all, motion carried.

Public Comment: No public was present at this time.

Financial Reports: - Library has received \$1,400.00 for literacy and STEM programming from the Gerber Foundation.

The FAFAC has authorized a grant from their Youth Advisory Council (YAC).

ParPlan has authorized a grant in the amount of \$2,500.00 to help cover the cost of automatic door openers.

Check for video cameras has arrived

We have switched vendors for phone service from AT&T (300.00 per month) to Spectrum (\$99.00 per month). Financial Reports were reviewed with then Board

with no questions or concerns noted. Motion to receive reports made by Pat Ebenstein and supported by Marsha Lanninga. Ayes all, motion carried.

Librarian's Report: Comparisons of service between June 2021 and June 2022 were reviewed. Some areas such as Holds, MEL Received, Ancestry and website visits were slightly lower than this time last year. Youth programming had good participation. Gather 2 Grow lunches went well – we served 129 for the month of June. Motion to approve report made by Judy Maike supported by Pam Chaffee. Ayes all, motion carried.

New Business – Election of Officers – postponed until next meeting.

Old Business: Library District Amendment. Everything has been signed.

Rezoning: White City Council has approved the request to rezone our property for public use. During the discussion it appeared that there were some misconceptions on the need for a new facility as well as numbers actually using the library. We will try to provide information to the general public on activities and/or issues concerning the library as well as representation at Council meetings to answer any questions. Discussion followed.

Correspondence – None

Adjournment: motion to adjourn made by Judy Maike supported by Chris Tiernan. Ayes all, motion carried. Meeting adjourned at 2:35 P.M.