

**WHITE CLOUD COMMUNITY LIBRARY
BOARD OF DIRECTOR'S MEETING : PUBLIC HEARING
JUNE 15, 2022**

The Public Hearing was called to order by the Chair at 12:45 pm for the purpose of presenting the proposed 2022/2023 Budget for the White Cloud Community Library. During this time no public was present. At 1:00 pm the Hearing was closed with no public being present.

**BOARD OF DIRECTORS' MEETING
JUNE 15, 2022
MINUTES**

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 Jr, Merrill Twp

Also Present: Amy Stockwell, Director

Call to Order: Meeting was called to order by the Chair at 1:04 p.m.

Agenda: Agenda was reviewed by the Board. There being no additions or corrections, motion to approve made by Pam Chaffee supported by Linda Trapp. Ayes all, motion carried.

Minutes: May 18th meeting – Motion to approve without additions or corrections made by Sue Redding, supported by Marsha Lanninga. Ayes all, motion carried.

Public Comment: No public was present at this time.

Financial Reports: May financials were reviewed without comments or questions. Director Stockwell reported the receipt of a \$5,600.00 grant from the TFACF for the summer reading program.

Librarian's Report: Numbers from 2021/2022 years were reviewed as well as participation in Youth Programing. Good News! Ron's grant for new computers in the amount of \$20,000.00.

The first summer lunch partnership through Gather2Grow from Feeding America has been held with 15 lunches served.

Concert in the Park – Bad weather resulted in a poor turnout for June. Next concert will be held on July 13th, baked goods appreciated for the Friends. Another concert on August 10 and September 14.

We have 26 adults signed up for the Summer Reading Program.

We have had three staff out with Covid at the same time.

No news on the new round of the ECF funding.

We will not be renewing our contract with Barton's Cutting Edge Landscaping as they are very difficult to contact and are not cutting the property in a timely fashion.

The Pig Roast this year will be held August 19th.

Next year, 2023, will be the 150th birthday for the city of White Cloud and our pig roast will be July 7.

Millage payments for 2021 have been received.

We will be switching vendors to Spectrum, which will result in paying half of what we currently pay for phone service through ATT.

New Business:

2021/2022 Budget Adjustment: Motion to approve made by Pat Ebenstein, supported by Linda Trapp. Ayes all, motion carried.

2022/2023 Budget – Motion to approve made by Chris Tiernan, supported by Pat Ebenstein. Ayes all, motion carried.

Meeting dates for next year have been set.

Library District Amendment – The attorney has written the resolution reflecting the change in Board representation. Motion to change Board representation to one representative from Merrill township and the addition of Wilcox Twp made by Pat Ebenstein, supported by Linda Trapp. Ayes all, motion carried.

Old Business:

Andrus Architecture presentation on proposed new library facility.

Adjournment

Respectfully submitted,

Christine Tiernan, Recording Secretary