

WHITE CLOUD COMMUNITY LIBRARY

Budget Hearing

June 20th, 2024

MINUTES

A. Call to Order

The White Cloud Community Library Budget Hearing held on the above date was called to order at 12:46

1. Roll Call

Board Members Present: Judy Maike, Pat Ebenstein, Sue Redding, Erica Pozas, Kathy Broome

Board Members Absent: Chris Tiernan, Pam Chaffee, Linda Trapp

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

2. Agenda: Approval of agenda for the Budget Hearing held on June 20th, 2024

Motion: Pat Ebenstein

Seconded: Sue Redding

Vote: Yes- All No- Abstained-
Absent- Chris Tiernan, Pam Chaffee, Linda Trapp

B. **New Business:**

1. Approval of 2024/2025 Budget and Appropriate Funds – General question on what USAC is was brought up. USAC is money from the federal government that pays towards technology items at an 80% reimbursement. Used to pay for our internet, but now NCATS provides us with the internet and handles USAC for it on their end. New fiscal year will begin July 1st.

Motion: Pat Ebenstein

Seconded: Kathy Broome

Vote: Yes- All No- Abstained-
Absent- Chris Tiernan, Pam Chaffee, Linda Trapp

C. Public Comment: None

D. Board Comments:

E. Correspondence:

F. Adjournment:

Motion: Kathy Broome

Seconded: Erica Pozas

Vote:

Yes-All

No-

Abstained-

Absent- Chris Tiernan, Pam Chaffee, Linda Trapp

Respectfully submitted

Ronald Phillips

DRAFT