

**WHITE CLOUD COMMUNITY LIBRARY  
BOARD OF DIRECTORS MEETING  
MINUTES  
March 16, 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.; Sue Redding, Merrill Twp

**ABSENT & MISSED:** Christine Tiernan, Recording Secretary – City of White Cloud; & Stephen Jones, Merrill Twp. (a short discussion held concerning changing one rep from Merrill to one rep from Wilcox).

**ALSO PRESENT:** Amy Stockwell, Director

**MEETING WAS CALLED TO ORDER AT 1:05 pm BY CHAIR JUDY MAIKE.**

**MOTION TO APPROVE THE AGENDA:** Motion to approve (with additions of 2- Landscaping RFP & 3- Bereavement Policy both under New Business) made by Pam Chaffee with support by Sue Redding. Ayes all, motion carried.

**MINUTES January 19, 2022 MEETING:** Marsha Laninga made the motion to approve the minutes as presented. The motion was supported by Pat Ebenstein. Ayes all, motion carried.

**PUBLIC COMMENTS:** none

**FINANCIAL REPORTS:**

**BILLS PAID & DEPOSITS:** Reports were for December thru February as the January meeting was cancelled due to lack of quorum.

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

**LIBRARIAN'S REPORT:** Comparisons and current programs were available with the packets and discussed.

**NEW BUSINESS:**

1. **Review & Amend Budget:** Pam Chaffee made the motion to approve the budget and amendments as presented. The motion was supported by Linda Trapp. Ayes all. So moved.
2. **Landscaping RFP:** Director Stockwell will pursue more quotes. Tabled.
3. **Bereavement Policy:** After discussion, Pat Ebenstein moved to clarify the Bereavement Policy to “3 consecutive regularly scheduled days” and the addition of “domestic partner” for paid days off for family; and “1 regularly scheduled day off for extended family”. The motion was supported by Linda Trapp. Ayes all, so moved. The final “reading” will be completed at the next Board Meeting.

**OLD BUSINESS:**

1. **Building** – Discussed

**CORRESPONDENCE:** none

**Next meeting:** April 21,2022, at the Library.

**ADJOURNMENT:** at 2:30 pm.

Submitted by Pam Chaffee, Treasurer