

WHITE CLOUD COMMUNITY LIBRARY

BOARD OF DIRECTOR'S MEETING

MAY 18, 2022

MINUTES

**Present:** Judy Maike, Chair, Everett Twp; Pat Ebenstein , Vice Chair, City of White Cloud; Pam Chaffee, Everett Twp; Marsha Laninga, 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:** The Minutes of April 20 meeting – Motion to approve 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. Pam Chaffee commented on the lack of timely information on upcoming community events: no one realizes what all White Cloud offers.

**Financial Reports** – received for receipt.

**Librarian's Report** - April comparisons between 2021 and 2022 were reviewed. Circulation, MEL Sent Overdrive, Shout Bomb and Wifi were all up over this same time last year.

**Landscaping updates** performed by a Community Service worker appears to be going well.



**Programs** – Judging by the numbers seems to be well attended. Adult Programming suggestions were reviewed. Painting, Sculpturing, Calligraphy, Ornament designing and decorating were ideas worth noting.

**New Business** – Budget Meeting has been scheduled for June 15<sup>th</sup> at 12:45 PM to be held at Everett Twp Hall, followed by our regularly scheduled Board Meeting.

Director has requested a resolution to ParPlan for funding automatic door openers. Motion to write the grant to supplement the funding from Great Lakes Energy for the door openers made by Pam Chaffee supported by Sue Redding. Ayes ball, motion carried.

**Feed America Partnership** – Director reported that the plan for participation in the Feeding America is in place. Lunches will be available for children on 6/14,6/17, 6/20, 6/24 and 6/28. We will be the only site offering lunches on Friday during that time period.

Plans for the Annual **Pig Roast** were reviewed.

**Bereavement Benefits** for Employees were also reviewed.

**Old Business** – After some discussion, motion was made to go with Andrus Architecture for our new Building by Sue Redding supported by Linda Trapp. Ayes all, motion carried.

**Adjournment:** There being no other business, motion to adjourn made by Pat Ebenstein, supported by Linda Trapp. Ayes all, motion carried. Meeting was adjourned at 2:26 PM.

Respectfully submitted

Christine Tiernan, Recording Secretary