

**WHITE CLOUD COMMUNITY LIBRARY
BOARD OF DIRECTORS MEETING
MINUTES
November 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.; Sue Redding, Merrill Twp.; Melissa Jonaitis, Wilcox Twp.

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

ALSO PRESENT: Amy Stockwell, Director; Colleen Spyke-McKenzie

MEETING WAS CALLED TO ORDER AT 1:02 pm BY CHAIR JUDY MAIKE.

MOTION TO APPROVE THE AGENDA: Motion to approve (with addition of 2- Test & Go Kiosk under New Business) made by Pat Ebenstein with support by Sue Redding. Ayes all, motion carried.

MINUTES September 21, 2022, MEETING: Sue Redding made the motion to approve the minutes with the correction that Linda Trapp represents White Cloud Public Schools. The motion was supported by Pat Ebenstein. Ayes all, motion carried.

PUBLIC COMMENTS: none

FINANCIAL REPORTS:

BILLS PAID & DEPOSITS: Reports were for September and October as the October meeting was cancelled for lack of a quorum

BOOKKEEPERS' REPORT: Pat Ebenstein moved to accept the reports as presented. The motion was supported by Melissa Jonaitis. Ayes all, motion carried.

LIBRARIAN'S REPORT: Comparisons and current programs were available with the packets and discussed. The Haunted Library was a huge success with 377 people attending!

NEW BUSINESS:

1. **2023 Closings:** Pam Chaffee made the motion to approve suggested closings as presented including 12/23/22 as a furlough day. The motion was supported by Melissa Jonaitis. Ayes all. So moved.
2. **Test & Go Kiosk:** The Michigan Covid Response Team has contacted Director Stockwell about putting a Covid self-test kiosk on the Library grounds. After a short discussion the Board agreed to allow it.

OLD BUSINESS:

1. **Grants** – The \$25,000 grant is almost ready to be submitted to Consumer's Power, Amy just needs help from Colleen to correctly word asking for a capital campaign donation.
2. **Building** – The Board discussed getting a feasibility study along with the City of White Cloud as they may be interested in partnering with us.

CORRESPONDENCE: none

Next meeting: Dec. 21, 2022, at the Library.

ADJOURNMENT: at 2:25 pm.

Submitted by Pam Chaffee, Treasurer