

WHITE CLOUD COMMUNITY LIBRARY
BOARD OF DIRECTOR'S MEETING
September 21, 2022
MINUTES

Present: Pat Ebenstein, Vice Chair, City of White Cloud; Pam Chaffee, Everett Twp; Sue Redding, Merrill Twp; Christine Tiernan, City of White Cloud; Melissa Jonaitis, Wilcox Twp.

Absent: Judy Maike, Chair, Everett Twp; Linda Trapp, Wilcox Twp; Marsha Laninga, White Cloud Public Schools;

Also Present: Amy Stockwell, Director, Colleen Spyke-McKenzie, Visitor

Call to Order: Meeting was called to order by the Vice- Chair at 1:06 p.m.

Oath of Office: Vice Chair, Pat Ebenstein administered Oath of Office to newest board member, Melissa Jonaitis, Wilcox Twp

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

Minutes: August 17, 2022 meeting – Motion to approve without additions or corrections made by Sue Redding, supported by Pam Chaffee. Ayes all, motion carried.

Public Comment: No public was present at this time.

Financial Reports

Reports from accountant were reviewed. There being no questions or concerns, motion to receive report made by Pam Chaffee, supported by Melissa Joniatis. Ayes all, motion carried.

Librarian's Report

- General discussion over Librarian's report, bringing new member Joniatis up to date on all that the library offers.
- Youth Programming, by all appearances was well attended.
- Automatic door openers are installed, the electrician is coming today to hook up the power. Thank you Par Plan, Great Lakes Energy People's Fund, and White Cloud Rotary!

New Business

-None

Old Business

- **Colleen Spyke McKenzie** has expressed interest in assisting the library Board with grant applications for our new library. Colleen is hoping to help write a grant to Consumer's Energy Prosperity Foundation as the larger grant was not approved.

Correspondence None

Adjournment Meeting was adjourned at 2:45 PM

Respectfully submitted:

Christine W. Tiernan, Recording Secretary