

WHITE CLOUD COMMUNITY LIBRARY

BOARD OF DIRECTOR'S MEETING

September 19th, 2024

MINUTES

A. Call to Order

The White Cloud Community Library Board of Director's Meeting held on the above date was called to order at 1:05PM.

1. Roll Call

Board Members Present: Judy Maike, Sue Redding, Erica Pozas, Pamela Chaffee, Pat Ebenstein

Board Members Absent: Chris Tiernan, Kathy Broome, Linda Trapp

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

2. **Agenda:** Approval of agenda for the board meeting held on September 19th, 2024.

3. Motion: Pamela Chaffee Seconded: Pat Ebenstein

Vote: Yes- All No- Abstained-
Absent- Chris Tiernan, Kathy Brooke, Linda Trapp

B. **Minutes:** Approval of minutes from the board meeting held on August 15th, 2024.

Motion: Pat Ebenstein Seconded: Sue Redding

Vote: Yes- All No- Abstained-
Absent- Chris Tiernan, Kathy Brooke, Linda Trapp

C. **Financial Reports:** The library seems to be pretty well on track. One budget line seems a bit off, Garbage Collection, and will be looked into to see if adjustments are needed. Motion to accept Financials:

Motion: Pamela Chaffee

Seconded: Erica Pozas

Vote: Yes- All

No-

Abstained-

Absent- Chris Tiernan, Kathy Brooke, Linda Trapp

Librarian's Report- All three public toilets have been replaced. These ones should hopefully last us another 30 years! The old ones each broke multiple times over the past year. These new ones are supposedly able to flush a bucket of golf balls, so there shouldn't be any clogging issues either. The study room may be started this weekend. The new door at the garage is much easier to use than the previous. The new cameras have been installed, we now have a total of 16 cameras that cover almost every part of the library and outside around the building. Par Plan helped with the original 9 cameras and the others were approved in earlier this year, but they are just got in August to install. The bids for changing water fountains (included in board packets) are incredibly expensive and would require moving the donation tiles in the entry way. It is recommended we look into alternatives to a water bottle filling station and keep the old fountains. There was a meeting about the Newaygo county libraries having an in-service day, and it was planned, then canceled same day. It is still scheduled that we will close to the public that day, so staff will work on cleaning and organizing. The haunted library will be October 26th, and it was previously voted that we will close at noon the day before to begin set up. Amy will be going to the MLA conference in October. Amy has been nominated for the Newaygo County Influential Women in Leadership award. The luncheon is October 9th. The community Garden growing season is over and produced more than expected for the first year. Extra free veggies had been given out at the library over the Summer. Amy is reaching out to the person who built our Free Little Libraries about getting them to the library garage until they get installed. The Pig Roast did well. Soaker Seats did not raise very much, but can be reused throughout the years. Sponsorships helped make sure that there was a profit. There are surveys at the front desk about everyone's experience if they went, or why they didn't go. Community survey results came back. We received good reviews, but it was mostly library users, so it isn't a great indicator for the whole community. Hesperia was doing surveys for a strategic plan and had a drawing for a gift card. They sat at a 4th of July celebration and received 1,300 responses.

D. Motion to cancel October Meeting and resume on the regularly scheduled November 21st meeting.

Motion: Pamela Chaffee Seconded: Pat Ebenstein

Vote: Yes-All No- Abstained-
Absent- Chris Tiernan, Kathy Brooke, Linda Trapp

E. New Business:

F. Old Business:

1. **Grants:**
2. **Building:**
3. **Donations: -**
4. **Public Comment: None**

G. Board Comments: Erica asked about a library millage: The White Cloud Community library's funding is in perpetuity, so no regularly scheduled vote is needed.

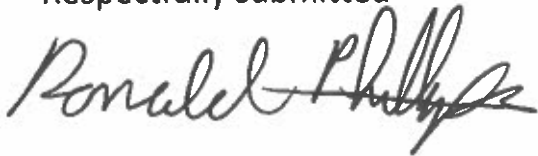
H. Correspondence: None

I. Adjournment: Motion to adjourn at 1:45PM

Motion: Judy Maike Seconded: Pamela Chaffee

Vote: Yes-All No- Abstained-
Absent- Chris Tiernan, Kathy Brooke, Linda Trapp

Respectfully submitted



Ronald Phillips