

**WHITE CLOUD COMMUNITY LIBRARY
BOARD OF DIRECTORS MEETING
MINUTES**

April 26, 2023

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

ALSO PRESENT: Amy Stockwell, Director

MEETING WAS CALLED TO ORDER AT 1:03 pm BY CHAIR JUDY MAIKE.

MOTION TO APPROVE THE AGENDA: Motion to approve made by Pam with support by Sue. Ayes all, motion carried.

MINUTES March 15, 2023, MEETING: Tabled

PUBLIC COMMENTS: none

FINANCIAL REPORTS:

BILLS PAID & DEPOSITS: Reports given by Director Amy Stockwell. Motion to receive by Sue, supported by Marsha. Ayes all. Passed.

LIBRARIAN'S REPORT: Comparisons and current programs were available with the packets and discussed. Overdrive is now Libby. Director Stockwell's much appreciated monthly update letter was also included.

NEW BUSINESS:

1. **Liquor License:** Melissa Jonaitis made the motion to approve the application for a Liquor License to be used at the BIG PIG ROAST this year. The motion was supported by Sue Redding. Roll call vote: Ayes – Melissa, Sue, Judy, Pam, and Chris by proxy. No's – Marsha and Pat. Absent – Linda. The motion was declared approved.

2. **Painting Quote:** Two quotes supplied. Tabled *RTS Construction Melissa motioned. Sue seconded.*

3. **Health Insurance:** Tabled.

OLD BUSINESS:

1. **Grants** – Tabled.

2. **Building** – Tabled.

3. **Donations, Plaques, Tributes** – The Library has received \$9,550 from Pig Roast Sponsors so far!! WOW!!!

CORRESPONDENCE: none

Next meeting: May 17, 2023, at the Library.

ADJOURNMENT: at about 2:15 pm Submitted by Pam Chaffee, Treasurer

Accepted the bid for landscaping to Total Earth Works.LLC with total amount for the season \$5128.00. Motion to accept by Melissa Jonaitis, supported by Sue Redding. Ayes all, motion carried.

Old Business: Discussion regarding the stucco on the current building. Director Stockwell will seek bids to get the building repaired and painted.

There being no other business, meeting was adjourned at 2:59 pm

Respectfully submitted,

Christine W. Tiernan
Recording Secretary