

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

July 19, 2023

PRESENT: Judy Maike, Chair – Everett Twp.; Pat Ebenstein, Vice-Chair- City of W. C.; Pam Chaffee, Treasurer – Everett Twp.; Sue Redding - Merrill Twp.; Linda Trapp - W.C. Public Schools; and Kathy Broome - W.C. Public Schools; Melissa Jonaitis - Wilcox Twp.

ABSENT & MISSED: Christine Tiernan, Recording Secretary – City of W.C

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 with the addition of “New Business 4. Bonus Director” made by Sue with support by Melissa. Ayes all, motion carried.

Minutes June 21, 2023: Motion to approve by Pat with support by Kathy. Ayes all, so moved.

PUBLIC COMMENTS: none

FINANCIAL REPORTS:

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

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

NEW BUSINESS:

1. **Bylaws Amendment:** Sue moved to adopt the updated “Board of Trustees By-Laws” with one change made to Article VII Amendments: “Revision adopted by the White Cloud Library Board at its regular meeting on July 19, 2023. The motion was supported by Melissa. Ayes all. So moved.
2. **Set Library Board Meetings for FY 2023/2024:** Kathy moved to approve moving the Board Meeting dates to the third Thursday of each month at 1 pm. Support by Linda. So moved.
3. **Election of Officers:** Pat moved to nominate Judy as Chair, Sue as Vice-Chair, Chris as Secretary, and Pam as Treasurer. Supported by Linda. Ayes all. So moved.
4. **Director Bonus:** In light of the extra and excellent effort provided by Director Amy Stockwell to make a huge success of the Pig Roast which started off & set the mood for the White Cloud Sesquicentennial, Pam made the motion to pay Director Stockwell a \$500 bonus. Support was made by

Sue. Ayes all. So moved along with praise and applause for our valuable and much appreciated Director.

OLD BUSINESS:

1. **Grants** We did not get the solar panel grant. Other grants may still be available. FAFS suggested Dorothy Johnson Foundation may be willing to do grant writing for us.
2. **Building** – New cabinets have been purchased (and are in the building waiting to be installed thanks to help from Mr. Stockwell).
3. **Donations, Plaques, Tributes** – Think about a new plaque system to replace the tiles in the lobby.

CORRESPONDENCE: none.

NEXT MEETING: THURSDAY, August 17, 2023, at 1 pm.

ADJOURNMENT: Judy moved to adjourn at 2:05 with support by Pat. Ayes all.
Meeting adjourned.

Submitted by Pam Chaffee, Treasurer