

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

**June 21, 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.

**ABSENT & MISSED:** Christine Tiernan, Recording Secretary – City of W.C.; Melissa Jonaitis - Wilcox Twp.

**ALSO PRESENT:** Amy Stockwell, Director

**BUDGET MEETING WAS CALLED TO ORDER AT 1:00 pm BY CHAIR JUDY MAIKE.**

There being no public present, Sue moved to close the Public Meeting and open the regular Board Meeting. Support by Pat. Ayes all. So moved.

**KATHY BROOME WAS WELCOMED BY THE BOARD AND TOOK THE OATH OF OFFICE.**

**MOTION TO APPROVE THE AGENDA:** Motion to approve made by Pat with support by Kathy. Ayes all, motion carried.

**Minutes May 17, 2023:** Motion to approve by Pat with support by Linda. Ayes all, so moved.

**PUBLIC COMMENTS:** none

**FINANCIAL REPORTS:**

**BILLS PAID & DEPOSITS:** Reports given by Director Amy Stockwell. Motion to receive by Pam, supported by Kathy. 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. 2023/2024 Budget Adoption:** Sue moved to adopt the budget as presented. The motion was supported by Pat. Ayes all. The budget was adopted.
- 2. 2022/2023 Budget Amendments:** Kathy moved to approve the budget amendments as presented. Support by Linda. Ayes all, so moved.
- 3. L-4029:** signed.
- 4. Set Library Board Meetings for 2023/2024:** Sue moved to change the regular Board meeting dates to the third Thursday of each month at 1 pm. beginning in August 2023. Support by Judy. So moved.

- 5. Video Game Lending Agreement:** Sue with support by Kathy moved to approve the Video Game Lending Agreement as presented by Director Stockwell. Ayes all, so moved.

**OLD BUSINESS:**

- 1. Grants** – Nothing new on the Solar Panel Grant. Judy will look into finding a grant writer.
- 2. Building** - Tabled
- 3. Donations, Plaques, Tributes** – The Library has received about \$13,000 from Pig Roast Sponsors so far!! WOW!!! The Board should arrive at the Pig Roast by 4:45 so that a new Board photo can be taken before we all take our stations.

**CORRESPONDENCE:** none.

**NEXT MEETING:** July 19, 2023, at 1 pm.

**ADJOURNMENT:** Pat moved to adjourn at 2:27 with support by Sue. Ayes all.

Meeting adjourned.

Submitted by Pam Chaffee, Treasurer