

WHITE CLOUD COMMUNITY LIBRARY  
BOARD OF DIRECTOR'S MEETING  
MINUTES  
March 15, 2023

Present: Judy Maike, Chair, Everett Twp; Pat Ebenstein , Vice Chair, City of White Cloud; Pam Chaffee, Everett Twp; Marsha Lanninga, White Cloud Public Schools; Linda Trapp, White Cloud Public Schools; Melissa Jonaitis, Wilcox Twp; Sue Redding, Merrill Twp; Christine Tiernan, City of White Cloud.

Absent: None

Also Present: Amy Stockwell, Director

Call to Order: Meeting was called to order by the Chair at 1:07 p.m.

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

Minutes: December 21, 2022 meeting – Motion approve without additions or corrections made by Pat Ebenstein, supported by Sue Redding. Ayes all, motion carried.

February 15, 2023 meeting – Motion to approve without additions or corrections made by Pat Ebenstein, supported by Melissa Jonaitis. Ayes all, motion carried.

Public Comment: No public was present at this time.

Financial Reports: Reports were reviewed with no additions or questions noted. Millage dollars were reviewed. Significant discussion on snow plowing charges. We have received \$6500.00 in pig roast sponsorship donations. Discussion moved to the upcoming pig roast, the stars being pulled pork and baked beans, (YUM yum – I'm already hungry) Motion to approve made by Chris Tiernan, supported by Linda Trapp. . Ayes all, motion carried.

New Business:

Budget Review – Budget adjustments were made. Motion to approve made by Pat Ebenstein, supported by Melissa Jonaitis. Ayes all, motion carried.

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