

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

May 17, 2023

PRESENT: Judy Maike, Chair – Everett Twp.; Pat Ebenstein, Vice-Chair- City of W. C.; Marsha Lanninga – W. C.Public Schools; Pam Chaffee, Treasurer – Everett Twp.; Sue Redding, Merrill Twp.; & Linda Trapp, W.C. Public Schools.

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

ALSO PRESENT: Amy Stockwell, Director

MEETING WAS CALLED TO ORDER AT 1:04 pm BY CHAIR JUDY MAIKE.

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

Minutes March 15, 2023: Motion to approve by Pat with support by Linda. Ayes all, so moved.

MINUTES April 26, 2023, MEETING: Two corrections: Linda Trapp represents W.C. Schools, and the Melissa, with the support of Sue moved to accept the Painting Quote for TRS Construction. Pat moved to approve the minutes with those corrections, support by Marsha. Ayes all, so moved.

PUBLIC COMMENTS: none

FINANCIAL REPORTS:

BILLS PAID & DEPOSITS: Reports given by Director Amy Stockwell. Motion to receive by Sue, supported by Pat. 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. 2023/2024 Budget Review and set budget hearing:** After reviewing the proposed budget, Sue made the motion to eliminate the provision of health insurance and add the amount saved to the wages of the 3 people affected. Support by Linda. Ayes all, so moved. The Public Budget Hearing was scheduled for June 21,2023, at 12:45 p.m.

OLD BUISINESS:

- 1. Grants – Tabled.**
- 2. Building – Painters are working!**
- 3. Donations, Plaques, Tributes –** The Library has received about \$11,600 from Pig Roast Sponsors so far!! WOW!!! Think about a new campaign.

CORRESPONDENCE: none.

Next meeting: June 21, 2023. Public Budget Hearing at 12:45 pm, regular meeting at 1 pm.

ADJOURNMENT: Judy moved to adjourn at 2:22 with support by Sue. Ayes all.
Meeting adjourned.

Submitted by Pam Chaffee, Treasurer