

# WHITE CLOUD COMMUNITY LIBRARY

## BOARD OF DIRECTOR'S MEETING

November 16, 2023

### MINUTES

#### A. Call to Order

The White Cloud Community Library Board of Director's Meeting held on the above date was called to order at 1:05 PM.

##### 1. Roll Call

**Board Members Present:** Judy Maike, President; Pat Ebenstein; Sue Redding; Pam Chaffee; Kathy Broome; Linda Trapp

**Board Members Absent:** Chris Tiernan; Melissa Jonaitis

**Also Present:** Amy Stockwell, Director; Ronald Phillips, Assistant Director

2. **Agenda:** Approval of agenda for the board meeting held on November 16, 2023.

Motion: Kathy Broome

Seconded: Sue Redding

Vote: Yes- All

No-

Abstained-

Absent- Chris Tiernan; Melissa Jonaitis

B. **Minutes:** Approval of minutes from the board meeting held on October 19, 2023.

Motion: Pam Chaffee

Seconded: Pat Ebenstein

Vote: Yes- All

No-

Abstained-

Absent- Chris Tiernan; Melissa Jonaitis

C. **Financial Reports:** Review of Financial. Pam mentioned that she was delighted to see that a patron donated funds to purchase new books for the youth section.

**Motion to approve Financial Reports.**

Motion: Pat Ebenstein

Seconded: Linda Trapp

Vote:            Yes- All                      No-                      Abstained-  
Absent- Chris Tiernan; Melissa Jonaitis

**D. Librarian's Report-** Ron, Nicole, Katie, and Amy attended a Back to Basics workshop through LLC on Tuesday. There was discussion on Reader's Advisory and quite a bit on weeding. Amy said that we need to do a large weeding project as it hasn't been done recently. Suggested that if we can downsize enough, maybe we can have a private study room added into the magazine area. AED Training through Emergency Services is \$10 per person, but requires 10 people. We are planning to have the training in February, but need a few more attendees to join us. Let Amy know if you are interested. Discussion with the Friend's group has begun regarding the 2024 Pig Roast, trying to determine the best date. Neiboer Electric completed the work and installed motion light switches in the public bathroom and the final cost was a little less than the original quote. Haunted Library went well, we are trying something new for 2024, we are going to have it the last Saturday in October and see if it is easier to get volunteers, get more visitors, etc. In the holiday closings, the library will close at noon on the Friday before to allow time to set up. Current landscapers were pleased with the idea of returning next year, the fee increase should be minimal if any. Our community service gentleman has offered to build our free little libraries. We will need 11 of them to place at township halls. We have asked him to complete them by spring so we can have them painted and installed.

**E. New Business:**

**1. 2024 Library Closings-** Library Closing dates were presented.

**Motion to accept the 2024 Library Closings as proposed.**

Motion:            Pat Ebenstein                                      Seconded: Linda Trapp

Vote:            Yes-All                      No-                      Abstained-  
Absent- Chris Tiernan; Melissa Jonaitis

**F. Old Business:**

**1. Grants:** The Community Centers Grant announcement was pushed back into December. Keep crossing your fingers.

**2. Building:** Look into the possibility of adding a private meeting space in the magazine section.

3. **Donations:** If partial funding for the library building comes through, we will need to begin heavy fundraising for the library and we will need a plan in place to pay tribute to larger donations.

4. **Public Comment: None**

G. **Board Comments:**

H. **Correspondence:** Judy was notified by Wilcox Township Supervisor that Melissa Jonaitis has resigned.

I. **Adjournment: 2:11 PM**

Motion: Judy Maike

Seconded: Sue Redding

Vote: Yes-All

No-

Abstained-

Absent- Chris Tiernan; Melissa Jonaitis

Respectfully submitted- *Ronald Phillips*

