

WHITE CLOUD COMMUNITY LIBRARY
BOARD OF DIRECTOR'S SPECIAL MEETING
June 22, 2026
MINUTES

Call to Order

The White Cloud Community Library Board of Director's Meeting held on the above date was called to order at 12:06 PM

1. Roll Call

Board Members Present: Judy Maike, Linda Trapp, Pat Ebenstein, Pamela Chaffee, Kathy Broome

Board Members Absent: Mark Huff, Sue Redding, Keri Collins

Also Present: Amy Stockwell, Director

2. Agenda: Approval of agenda for the special board meeting held on June 22, 2026 as presented.

Motion: Pam Seconded: Kathy

Vote: Yes-All

Public Comment: No public present

NEW BUSINESS:

OLD BUSINESS:

- 1. Cement Retaining Wall:** At the May meeting, we waited to vote on the bid from JB Contracting for the removal of the current retaining wall and landscaping and pouring of a 2' cement wall. Judy requested a bid from Frisbie Contracting. They chose not to provide a bid. Motion to accept the bid from JB Contracting in the amount of \$17,135.00

Motion: Kathy Seconded: Linda

Vote: Yes- All No- Abstained- Absent-

Adjournment: Motion to adjourn at 12:11PM:

Motion: Pat Seconded: Pam

Vote: Yes- All No- Abstained- Absent-

Respectfully submitted

Amy Stockwell