

Mission Statement

The White Lake Community Library, as a cultural destination, will lead the community to the world's information and ideas and be the link for enrichment, entertainment and life-long learning.

White Lake Community Library Library Board Meeting Minutes Wednesday April 27, 2022 at 5:15 pm

Members present: Ray Veeder, Annlyn McKenzie, Brian Hosticka, Norm Kittleson, Lynnette Johnson, and Bobbie Allred, Ruth Grenell and Charles Ayres

Members Absent: none

Staff present: Virginia DeMumbrum and Pam Osborn, Tom Foster and Linda West

1. **Call to Order and Pledge of Allegiance:** meeting called to order at 5:18 pm.
2. **Approval of the Consent Agenda** moved by Ray Veeder and seconded by Brian Hosticka. Motion carried.
 - a. Agenda
 - b. Minutes of the March, 2022 board meeting
 - c. Treasurer's Report for March, 2022
 - d. Financial Statements for March, 2022
 - e. Bills to be Paid in the amount of \$34, 266.09
 - f. Correspondence – Community Foundation 1st quarter fund statement, note from staff member
3. **Reports**
 - a. Director's Report – attached
 - b. Policy/Personnel Committee – no report
 - c. Finance Committee –no report
 - d. Government Liaison Committee – no report
 - e. Board Development Committee – no report
4. **Unfinished Business**
 - a. Committee Appointments
 1. Charles Ayres will take the place of Ruth Grenell on the Strategic Plan Committee
5. **New Business**
 - a. Non-Resident Policy, first reading
 - b. Resolution 2022-02, Locker Bid Acceptance
 1. Moved by Lynnette Johnson and seconded by Ray Veeder to approve Resolution 2022-02, Locker Quotes. Motion carried with roll call vote:
 - Brian Hosticka – yes
 - Norm Kittleson – yes
 - Lynnette Johnson – yes
 - Bobbie Allred – yes
 - Charles Ayres – yes
 - Ray Veeder – yes
 - Ruth Grenell – yes

- Annlyn McKenzie - yes
- c. Annual Report / Visits to Appointing Authorities
 - 1. Board members will schedule visits with their appointing authorities in either May or June. Virginia has prepared the annual report for use at the visits.

6. Public Comment - There was no public comment.

7. Adjournment moved by Ray Veeder and seconded by Brian Hosticka to adjourn. The meeting was adjourned at 5:57 pm.

Next Meeting: Wednesday, May 25 at 5:15 pm