

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.

Minutes of the White Lake Community Library Library Board Meeting Wednesday, April 26, 2023 at 5:15 PM

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

Staff Present: Virginia DeMumbrum, Pam Osborn, Mary Gorman

- 1. President Brian Hosticka called the April 26, 2023 Library Board Meeting to order at 5:16 PM and led the pledge of allegiance.**

- 2. Approval of the Consent Agenda**

Motion to approve the Consent Agenda by Ruth Grenell

Seconded by Ray Veeder

Motion passed.

- a. Agenda
- b. Minutes of the March 22, 2023 board meeting
- c. Treasurer's Report for March, 2023
- d. Financial Statements for March 2023
- e. Bills to be Paid in the amount of \$16,817.67
- f. Correspondence -none

- 3. Reports**

- a. Director's Report - attached
- b. Policy/Personnel Committee-No report.
- c. Finance Committee -Treasurer Norm Kittleson commented on a future meeting to be determined.
- d. Government Liaison Committee- No report at this time.
- e. Board Development Committee -No report. Discussion of the position of Bobbie Allred to remain secretary which will require a policy adjustment on the requirement of signatures for financial accounts.

- 4. Unfinished Business**

- a. New Child/Vulnerable Adult Safety Policy (voice vote)

Motion to approve New Child/Vulnerable Adult Safety Policy by Lynnette Johnson

Seconded by Annlyn McKenzie

Motion passed.

b. HealthiestYou Benefit Plan (roll call)

Motion to approve HealthiestYou Benefit Plan by Ruth Grenell
Seconded by Ray Veeder

Roll Call Votes:

Charles Ayres-yes

Ray Veeder-yes

Ruth Grenell-yes

Lynnette Johnson-yes

Bobbie Allred-abstain

Norm Kittleson-yes

Annlyn McKenzie-yes

Brian Hosticka-yes

Motion passed.

5. New Business

a. Annual Report / Appointing Authority Visits

Virginia distributed appointing packets to present to municipalities. Board members should present in either May or June by coordinating with other appointee, municipalities, and library director as to the date of presentation.

6. Public Comment – Mary Gorman, Youth Program Coordinator gave comment on future programs for the children's department, one of which is pop up story hour at various locations in the community.

7. Adjournment

Motion for adjournment by Ray Veeder
Seconded by Bobbie Allred

Meeting adjourned at 5:54 PM.

Next Meeting: Wednesday, May 24 at 5:15 pm

**Respectfully Submitted,
Bobbie Allred**