

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, December 18, 2019 5:15 pm

Board members present: Annlyn McKenzie, Ruth Grenell, Lynnette Johnson, Donna VanGeison, Melissa Martin, Brenda Pawl

Absent: Brian Hosticka, Charles Ayres

Staff present: Virginia DeMumbrum, Elle Kennedy and Renee Bolde

1. **Call to Order and Pledge of Allegiance** - Meeting was called to order at 5:16 p.m. by Board President - Annlynn McKenzie.
2. **Approval of the Agenda** - Motion to approve the agenda made by Ruth & second by Donna. Motion carried.
3. **Approval of the Minutes – November 20, 2019 meeting - November Hearing Minutes** Motion to approve the hearing minutes made by Ruth & second by . Donna - Motion carried. **Approval of the November Board meeting minutes** motion to approve made by Melissa, second by Lynnette. Motion carried.
4. **Treasurer's Report** - Not at this time, Brian absent & **Approval of Financial Statements** -Motion to approve the financial statements made by Ruth & second by Donna. Motion carried.
5. **Approval of Bills to be Paid** - Motion to approve the bills to be paid, made by Ruth & second by Melissa. Motion carried.
6. **Reports**
 - a. Director's Report (attached) Virginia gave a brief overview of the report, highlighting a few items.
 - b. Policy/Personnel Committee - nothing at this time.
 - c. Finance Committee – Final 2019 Budget Amendment motion made to approve Lynnette and second by Donna. Motion carried.
 - d. Government Liaison Committee - Brian was absent, so nothing to report
 - e. Board Development Committee (new City appointee) - Norm Kittleson
7. **Unfinished Business** - None

8. New Business

- a. Library Closed Days - Update the manual to make sure library closed days match the closing day schedule for 2020. Motion to approve the dates moved by Melissa, second by Brenda. Motion carried.
 - b. Board Meeting Schedule - Motion to approve the board meeting schedule moved by Ruth, seconded by Lynnette.
 - c. Ballot Language Memo - We are tabling the ballot language until the next meeting, January 22, 2020.
- 9. Correspondence** – letter from Fruitland Twp, notes of appreciation from Sally Schwartz, Catholic Charities of West Michigan, and several staff members.

10. Public Comment - None

If you wish to address the board on any matter, please state your name and limit your comments to 5 minutes.

- 11. Adjournment** - Motion to adjourn made by Ruth at 5:59 p.m.

Next meeting: January 22, 2020 at 5:15 p.m.