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.