

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 14, 2022 at 5:15 p.m.

Present: Lynnette Johnson, Ray Veeder, Brian Hosticka, Annlyn McKenzie and Bobbie Allred, and Charles Ayres

Absent: Norm Kittleson and Ruth Grenell

Guests: Virginia DeMumbrum and Pam Osborn

1. **Call to Order and Pledge of Allegiance** - the meeting was called to order by Vice President Hosticka at 5:15 PM.
2. **Approval of the Consent Agenda** - moved by Bobbie Allred and seconded by Charles Ayres. Motion approved
 - a. Agenda
 - b. Minutes of the November 16, 2022 board meeting and budget public hearing
 - c. Summary of the November 16, 2022 board retreat
 - d. Treasurer's Report, November 2022
 - e. Financial Statements, November 2022
 - f. Bills to be Paid in the amount of \$13,765.15
 - g. 2023 Scheduled Library Closings
 - h. Correspondence – a note from A. McKenzie
3. **Reports**
 - a. Director's Report - attached
 - b. Policy/Personnel Committee – no report
 - c. Finance Committee – budget adjustments will be addressed in new business
 - d. Government Liaison Committee – MLA Advocacy Hour: Working with Your New State Legislature on Dec 15 virtual meeting available
 - e. Board Development Committee – no report. The board is fully developed
4. **Unfinished Business - none**
5. **New Business**
 - a. Whistleblower Protection Policy - moved by Lynnette Johnson and seconded by Charles Ayres. Motion approved
 - b. Resolution 2022-09, Final 2022 Budget Adjustments - moved by Ray Veeder and seconded by Annlyn McKenzie
Roll Call Vote: Ray Veeder - yes, Charles Ayres – yes, Bobbie Allred – yes, Lynnette Johnson – yes, Brian Hosticka – yes, Annlyn McKenzie – yes.
Absent: Norm Kittleson and Ruth Grenell. Motion approved.
 - c. 2023 Board Meeting Calendar - moved by Charles Ayres and seconded by Ray Veeder. Motion approved.

d. Resolution 2022-10, Certificates of Deposit moved by Ray Veeder and seconded by Lynnette Johnson.

1. Roll Call Vote: Ray Veeder - yes, Charles Ayres – yes, Bobbie Allred – yes, Lynnette Johnson – yes, Brian Hosticka – yes, Annlyn McKenzie – yes. Absent: Norm Kittleson and Ruth Grenell. Motion approved.

6. Public Comment -there was no public comment

7. Adjournment Vice President Hosticka adjourned the meeting at 5:42 PM

Next Meeting – January 25 at 5:15 PM