

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 Wednesday, February 26, 2020 5:15 pm

Board members present: Annlyn McKenzie, Charles Ayres, Ruth Grenell, Lynnette Johnson, Norm Kittleson, Melissa Martin and Brenda Pawl,

Absent: Brian Hosticka

Staff present: Virginia DeMumbrum, and Pam Osborn

1. **Call to Order and Pledge of Allegiance** - Meeting was called to order at 5:17 p.m. by Board President - Annlynn McKenzie.
2. **Approval of the Agenda** - Motion to approve the agenda made by Ruth & second by Norm. Motion carried.
3. **Approval of the Minutes** - Motion to approve the minutes made by Norm & second by Lynnette . Motion carried.
4. **Treasurer's Report** - Motion to approve the treasurer's report made by Melissa & second by Brenda . Motion carried.
5. **Approval of Financial Statements** -Motion to approve the financial statements made by Ruth & second by Norm. Motion carried.
6. **Approval of Bills to be Paid** - Motion to approve the bills to be paid made by Ruth & second by Lynnette. Motion carried.
7. **Reports**
 - a. Director's Report - Staff reviews were very informative, staff accomplished a lot.
 - b. Policy/Personnel Committee - Need to meet, we will meet soon. Director Evals. will compile and report at March meeting.
 - c. Finance Committee - Audit report was reviewed, also sent out today. Audit presentation in March.
 - d. Government Liaison Committee - Nothing.

- e. Board Development Committee - We are moving along.
- 8. **Unfinished Business** - None
- 9. **New Business** - Nominating committee, Lynnette, Ruth and Norm. It will be presented at the next meeting. Suggestions can be made.
 - a. Officer Nominations - Next meeting.
 - b. Ballot Language Resolution - Motion made by Ruth to approve the millage ballot language proposal resolution as presented, second by Norm. Motion carried.
- 10. **Correspondence** - No correspondence this time.
- 11. **Public Comment**
If you wish to address the board on any matter, please state your name and limit your comments to 5 minutes.
- 12. **Adjournment** - 5:50 pm

Next meeting: March 27, 2019 at 5:15