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, January 22, 2020
5:15 pm

Board members present: Annlyn McKenzie, Ruth Grenell, Lynnette Johnson, Melissa Martin, Brian Hosticka, Brenda Pawl - New member Norm Kittleson

Absent: Charles Ayres

Staff present: Virginia DeMumbrum, and Pam Osborn

1. Call to Order and Pledge of Allegiance  Meeting was called to order at 5:16 p.m. by Board President - Annlynn McKenzie.

2. Installation of New Board Member, Norm Kittleson - “Welcome”

3. Approval of the Agenda with a couple additions - Motion to approve the agenda made by Ruth & second by Brian. Motion carried.

4. Approval of the Minutes – December 18, 2019 meeting  Motion to approve the minutes made by Brian & second by Lynnette. Motion carried.

5. Treasurer’s Report - Change of December 2020 to “December 2019”-  Motion to approve the treasurer’s report made by Ruth & second by Melissa. Motion carried.

6. Approval of Financial Statements  Motion to approve the financial statements made by Melissa & second by Norm. Motion carried.

7. Approval of Bills to be Paid  Motion to approve the bills to be paid made by Ruth & second by Lynnette. Motion carried.

8. Reports
   a. Director’s Report - We have the Director’s Report to view.
   b. Policy/Personnel Committee - We will be meeting very soon, sometime in February.
c. Finance Committee - Nothing new, with the exception of sheet sent from the auditor - form will be filled out by President McKenzie.
d. Government Liaison Committee - Nothing right now.
e. Board Development Committee - Ruth has spoke to two people; Jim and Nancy, both are willing to help us with the election.

9. Unfinished Business -
   a. Ballot Language - At our last meeting it was discussed to table to this meeting, we briefly discussed the amount, the motion to request at .25 millage was made by Ruth, second by Lynnette. Motion carried.

10. New Business
   b. Director’s Evaluation - We typically do this once, annually, but because Virginia is in the first year we are completing it twice.

11. Correspondence – letter from auditor, Christmas card from Linda West, notes of appreciation from JoAnn Hulce and Diane Zoellmer

12. Public Comment - None
   If you wish to address the board on any matter, please state your name and limit your comments to 5 minutes.

13. Adjournment- 5:40 p.m.

Next meeting: February 26, 2020 at 5:15