

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, July 27, 2022 at 5:15 p.m.

Members present: Norm Kittleson, Bobbie Allred, Ray Veeder, Annlyn McKenzie, Lynnette Johnson, and Ruth Grenell.

Members Absent: Charles Ayres and Brian Hosticka

Staff present: Virginia DeMumbrum, Pam Osborn and Beth Pierson

1. **Call to Order and Pledge of Allegiance** - President Kittleson called the meeting to order at 5:15 PM.
2. **Board President's Remarks** – President Kittleson thanked each member for serving and reminded they serve in a non-partisan capacity.
3. **Approval of the Consent Agenda** Moved by Ruth Grenell and seconded by Ray Veeder. Motion passed.
 - a. Agenda
 - b. Minutes of the June 22, 2022 board meeting
 - c. Treasurer's Report, June 2022
 - d. Financial Statements
 - e. Bills to be Paid in the amount of \$16,413.89
 - f. Correspondence – MADL open house invitation
4. **Reports**
 - a. Director's Report – attached
 - b. Policy/Personnel Committee -no report and will be meeting soon
 - c. Finance Committee – no report
 - d. Government Liaison Committee -no report
 - e. Board Development Committee -board is fully developed.
5. **Unfinished Business** There was no unfinished business
6. **New Business**
 - a. Annual millage rate request, Form L-4029- Motion to approve by Ray Veeder and seconded by Lynnette Johnson. Motion passed.
 - b. Fall retreat dates
 1. October 26, 2022 following the regular board meeting.
7. **Public Comment** – Pam Osborn wanted to thank Norm Kittleson for riding the Book Bike in the White Lake 4th of July parade.

8. **Adjournment** Ray Veeder moved and Bobbie Allred seconded to adjourn the meeting at 5:35 PM. Motion passed.

Next Meeting – September 28, 2022 (No August Meeting)

Note: a brief informational session on intellectual freedom will be held immediately following the meeting.