

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 Minutes of the Library Board Meeting of Wednesday, July 26, 2023 at 5:15 PM

Present: Brian Hosticka, Annlyn McKenzie, Norm Kittleson, Bobbie Allred, Lynnette Johnson, Ray Veeder, Ruth Grenell

Absent: Charles Ayres

Staff Present: Virginia DeMumbrum, Amy Morris Jones, Pam Osborn, Beth Pierson, Linda West

1. Call to Order

Meeting was called to order by President Brian Hosticka at 5:15 PM

2. Pledge of Allegiance

3. Approval of the Consent Agenda

- a. Agenda
- b. Minutes of the June 28, 2023 board meeting
- c. Treasurer's Report for June 2023
- d. Financial Statements for June 2023
- e. Bills to be Paid. Total amount of checks to be signed in the amount of **\$20,330.22**
- f. Staff In-Service Day August 25, 2023
- g. Correspondence- None

Motion to approve Consent Agenda made by Ruth Grenell

Seconded by Ray Veeder

Motion passes

4. Reports

- a. Director's Report - attached, additional comments of AFLAC renewal, AC issues being fixed, and an issue with Baker & Taylor checks
- b. Policy/Personnel Committee- Ruth discussion of impending meeting
- c. Finance Committee-Annlyn no report
- d. Government Liaison Committee-Norm no report
- e. Board Development Committee-Ruth no report

5. Unfinished Business-None

6. New Business

- a. Annual Millage Rate Request, Form L-4029

Motion to approve Annual Millage Rate Request, Form L-4029 as printed made by Norm Kittleson

Seconded by Annlyn McKenzie

Motion passes

- b. Resolution 2023-07 – Carpet Bid Acceptance
Motion to approve Resolution 2023-07 made by Ray Veeder
Seconded by Norm Kittleson

Roll Call Vote:

Annlyn-yes
Ruth-yes
Norm-yes
Brian-yes
Ray-yes
Lynnette-yes
Bobbie-yes

- c. Notice of Intent RE: Lakeland ILS
Motion to sign Notice of Intent to Lakeland Library Cooperative made by Ruth Grenell
Seconded by Annlyn McKenzie
Motion passes

- d. Fall Retreat Dates
Motion to adopt Oct 25, 2023 as Fall Retreat Date by Annlyn McKenzie
Seconded by Norm Kittleson
Motion passes

- e. Email Changes for Staff and Board
Motion to approve creating staff and board email accounts through the library for library business made by Annlyn McKenzie
Seconded by Lynnette Johnson
Motion passes

- f. Community Center Grant Opportunity
Motion to approve application to pursue Community Center Grant made by Ruth Grenell
Seconded by Norm Kittleson
Motion passes

7. Public Comment

6 members of the public in attendance. Comments made by:

Amy J. Adult Program Coordinator gave statistics for summer reading program
Dan S. went through agenda with comments to the board for each line item
Linda W. comment on grant money for additional room

8. Adjournment

Motion to adjourn made by Ray Veeder
Seconded by Lynnette Johnson
Motion passes, meeting adjourned at 6:15 PM

Next Meeting: Wednesday, September 27 at 5:15 pm (NO August Meeting)

Respectfully Submitted,
Bobbie Allred