

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 Wednesday, June 28, 2023 at 5:15

Present: Brian Hosticka, Norm Kittleson, Charles Ayres, Ruth Grenell, Ray Veeder

Absent: Annlyn McKenzie, Bobbie Allred, Lynnette Johnson

Staff Present: Virginia DeMumbrum, Pam Osborn, Cara O'Brien

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 May 24, 2023 board meeting
 - c. Treasurer's Report for April, 2023
 - d. Treasurer's Report for May, 2023
 - e. Financial Statements for May, 2023
 - f. Bills to be Paid in the amount of **\$14,083.14**
 - g. Correspondence – "kudos" notes

Motion to approve Consent Agenda made by Ruth Grenell
Seconded by Ray Veeder
Motion passes

4. **Reports**
 - a. Director's Report - attached
 - b. Policy/Personnel Committee- No Report
 - c. Finance Committee -No Report
 - d. Government Liaison Committee- No Report
 - e. Board Development Committee- No Report
5. **Unfinished Business** -None
6. **New Business**
 - a. Resolution 2023-06, Summer Budget Amendment (roll call)

Motion to approve Resolution 2023-06 made by Ruth Grenell
Seconded by Norm Kittleson

Roll Call Vote:

Brian-yes
Ray-yes
Charles-yes
Norm-yes
Ruth-yes

Resolution passes

b. Foster Swift Conflict of Interest Waiver (voice vote)

Motion to approve Foster Swift Conflict of Interest Waiver made by Norm Kittleson
Seconded by Ray Veeder
Motion passes

7. Public Comment - *If you wish to address the board on any matter, please state your name and limit your comments to 5 minutes.*

Cara O.- decorations
Beattles- Uncle Sam Parade

8. Adjournment

Motion to adjourn made by Ruth Grenell
Seconded by Ray Veeder
Motion passes
Meeting adjourned at 5:33 PM

Minutes taken by Ruth Grenell

Next Meeting: Wednesday, July 26 at 5:15 PM

Respectfully Submitted,
Bobbie Allred