

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.

Minutes of the White Lake Community Library Library Board Meeting Wednesday, May 24, 2023 at 5:15

Present: Brian Hosticka, Annlyn McKenzie, Bobbie Allred, Lynnette Johnson, Ray Veeder

Absent: Norm Kittleson, Ruth Grenell, Charles Ayres

Staff Present: Virginia DeMumbrum, Beth Pierson, Pam Osborn

1. Call to Order

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

2. Pledge of Allegiance

3. Approval of Consent Agenda

- a. Agenda
- b. Minutes of the April 26, 2023 board meeting
- c. Treasurer's Report for April, 2023
- d. Financial Statements for April 2023
- e. Bills to be paid. Total amount of checks approved/signed in the amount of \$10,999.27
- f. Correspondence-Community Foundation 1st Quarter Statement, card from patron
- g. Updated board member contact and committee info
- h. Summary of Director Reviews
- i. Library of Michigan trustee and financial management manuals

Motion to Approve Consent Agenda made by Annlyn McKenzie

Seconded by Ray Veeder

Approval of all but item c. for verification of numbers

Motion made to approve Consent Agenda withholding item c. made by Lynnette Johnson

Seconded by Ray Veeder

Motion passed

4. Reports

- a. Director's Report-attached
- b. Policy/Personnel Committee-Ray Veeder no report
- c. Finance Committee-Annlyn McKenzie remarked on changes in finance policy to be voted on and Virginia to research banking/investment options.

- d. Government Liaison Committee-No report
- e. Board Development Committee-No report

5. Unfinished Business-None

6. New Business

- a. Updated Finance Policy (voice vote)
Virginia noted to reference Agenda Report- Banking and Investment Options for future plans/ideas
Motion to accept updated Finance Policy made by Annlyn McKenzie
Seconded by Lynnette Johnson
Motion passed
- b. Resolution 2023-05, Authorized Check Signers-updated
Motion to approve Resolution 2023-05 made by Annlyn McKenzie
Seconded by Ray Veeder
Roll call vote:
 - Ray-yes
 - Lynnette-yes
 - Bobbie-yes
 - Annlyn-yes
 - Brian-yes
- c. Banking/Investing Options
Motion made to approve money transfer up to, but not exceeding \$200,000 to Lake Michigan Credit Union Money Market Account made by Annlyn McKenzie
Seconded by Ray Veeder
Roll call vote:
 - Ray-yes
 - Lynnette-yes
 - Bobbie-yes
 - Annlyn-yes
 - Brian-yes
- d. Updated Request for Reconsideration of Library Material form
Motion to approve made by Lynnette Johnson
Seconded by Annlyn McKenzie
Motion passed

7. Public Comment

- 5 members of the public in attendance. Comments made by:
- Beth P. youth librarian, blurb published accomplishments
 - Gene W. comments for the board on age appropriate guideline
 - Cathy C. gave packet to board on various books, request for guideline
 - Martie D. commented on books in appropriate age category

8. Adjournment

Motion to adjourn made by Annlyn McKenzie

Seconded by Ray Veeder

Meeting adjourned at 6:00 PM.

Next Meeting: Wednesday, June 28th, 2023 at 5:15 PM

Respectfully Submitted,
Bobbie Allred