

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, February 15, 2023 at 5:15 pm

Present: Lynnette Johnson, Ray Veeder, Norm Kittleson, and Ruth Grenell, and Annlyn McKenzie

Absent: Brian Hosticka, Bobbie Allred, and Charles Ayres

Staff Present: Virginia DeMumbrum and Pam Osborn

1. **Call to Order and Pledge of Allegiance** the meeting was called to order by President Kittleson at 5:15 PM
2. **Approval of the Consent Agenda**-moved by Ruth Grenell and seconded by Ray Veeder. Motion approved.
 - a. Agenda
 - b. Minutes of the January 25, 2023 board meeting
 - c. Treasurer's Report for January, 2023
 - d. Financial Statements for January 2023
 - e. Bills to be Paid in the amount of \$7,879.61
 - f. Correspondence – Endowment fund 3rd quarter statement, misc. notes
3. **Reports**
 - a. Director's Reports – attached
 1. Virginia also exploring option for possible employee healthcare benefit provided by MLA
 - b. Policy/Personnel Committee
 1. Meeting will be scheduled before March meeting
 - c. Finance Committee
 1. No report
 - d. Government Liaison Committee
 1. No report
 - e. Board Development Committee
 1. Board is fully developed
4. **Unfinished Business**
 - a. Director's review
 1. President Kittleson has asked for completed evaluations by the end of February
5. **New Business**
 - a. Nominating Committee

1. Motion by Lynnette Johnson and seconded by Ruth Grenell to accept Annlyn McKenzie, Lynnette Johnson, and Norm Kittleson as the nominating committee. Motion approved.
- b. Resolution 2023-01 Security Camera Bids. Motion by Ruth Grenell and seconded by Ray Veeder to approve Resolution 2023-01. Roll call vote:
 1. Ray Veeder – yes
 2. Ruth Grenell-yes
 3. Annlyn McKenzie – yes
 4. Norm Kittleson – yes
 5. Lynnette Johnson – yesAbsent: Brian Hosticka, Bobbie Allred, and Charles Ayres
- c. Designation of Virginia DeMumbrum, Director, as the primary administrator of the library's Quickbooks account. Moved by Ray Veeder and seconded by Annlyn McKenzie. Motion approved.

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

1. There was no public comment

7. Adjournment -Moved by Ray Veeder and seconded by Annlyn McKenzie. Motion carried.

Next Meeting: Wednesday, March 22 at 5:15 pm