

**White Lake Community Library
Minutes of the Library Board Meeting
Wednesday January 24, 2024 at 5:15 pm**

Meeting was held without a quorum. Commencement at 5:16 pm

Without a quorum items on the consent agenda could not be approved and will appear on the next month's agenda.

Board Members in attendance: Brian Hosticka, Annlyn McKenzie, Norm Kittleson, Ruth Grenell
Absent: Ray Veeder, Lynnette Johnson, Charles Ayres, Bobbie Allred
Employees present: Virginia DeMumbrum, Pam Osborn

- 1. Call to Order and Pledge of Allegiance**

- 2. Installation of Returning Board Members Charles Ayres, Lynnette Johnson, and Norm Kittleson**
Installation of present member Norm Kittleson

- 3. Approval of the Consent Agenda**
 - a. Agenda
 - b. Minutes of the December 13, 2023 board meeting
 - c. Treasurer's Report for December, 2023
 - d. Financial Statements for December, 2023
 - e. Bills to be Paid in the amount of \$39,141.44
 - f. Correspondence – holiday notes from staff, auditor engagement letter and board questionnaire

- 4. Reports**
 - a. Director's Report - attached
 - b. Policy/Personnel Committee
 - c. Finance Committee
 - d. Government Liaison Committee
 - e. Board Development Committee

- 5. Unfinished Business**

- 6. New Business**
 - a. Director's annual review and new contract discussion

- 7. Public Comment** – *City Mayor Steve Salter present for installation of board member Norm Kittleson as Representative for the City of Whitehall*

- 8. Strategic Plan Development Session with Carol Dawe** – This part of the meeting was postponed due to presenter's illness. To be rescheduled later.

- 9. Adjournment**

Meeting was declared adjourned by President Brian Hosticka at 5:37 pm

Next Meeting: Wednesday, February 28 at 5:15 pm

Notes taken by Pam Osborn

Respectfully Submitted

Bobbie Allred