

## **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, October 25, 2023 at 5:15**

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

**Staff Present:** Virginia DeMumbrum, Pam Osborn, Amy Morris-Jones

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

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

#### **2. Approval of the Consent Agenda**

- a. Agenda
- b. Minutes of the September 27, 2023 board meeting
- c. Treasurer's Report for September, 2023
- d. Financial Statements for September, 2023
- e. Bills to be Paid \$22,087.55
- f. Correspondence-None

Motion to approve consent agenda made by Norm Kittleson

Seconded by Ray Veeder

Motion passes

#### **3. Reports**

- a. Director's Report - attached, additional comments included board emails to be addressed in the next month, prolonged wait on grant money applied for.
- b. Policy/Personnel Committee-Ruth- more discussion at retreat.
- c. Finance Committee -Annlyn- budget adjustments, further discussion at retreat.
- d. Government Liaison Committee-Norm-no report
- e. Board Development Committee-Ruth-no report

#### **4. Unfinished Business**

None

#### **5. New Business**

- a. 2023 Fall Budget Adjustments Resolution 2023-09 (roll call vote)

Motion to approve Budget Adjustments in Resolution 2023-9 made by  
Lynnette Johnson

Seconded by Norm Kittleson

Roll Call Vote:

Brian-yes

Annlyn-yes

Norm-yes

Lynnette-yes

Ruth-yes

Ray-yes

Charles-yes

Bobbie-yes

Resolution 2023-09 passes

**6. Public Comment -**

1 member of the public in attendance

Pam O. commented on Virginia winning Lady Laker Award

**7. Adjournment**

Motion to adjourn made by Ruth Grenell

Seconded by Ray Veeder

Motion carries, meeting adjourned at 5:30 pm.

**Board Retreat & Dinner immediately following the business meeting.**

**Next Meeting: Wednesday, November 15 at 5:15 pm (note – 3rd Wednesday, not 4<sup>th</sup>)  
The public hearing on the 2024 budget will be held first, followed immediately by the  
business meeting.**

Respectfully Submitted

Bobbie Allred