

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 2024 Budget Public Hearing and Library Board Meeting Agenda Wednesday November 15, 2023 5:15 pm

Public Hearing on the 2024 Budget

1. Opening of the Public Hearing at 5:17 pm
2. Public comment on the 2024 Operating Budget-no comments were made.
3. Closing of the Public Hearing at 5:20 pm

Board Meeting Agenda

Present: Annlyn McKenzie, Norm Kittleson, Lynnette Johnson, Ruth Grenell, Charles Ayres

Absent: Brian Hosticka, Ray Veeder, Bobbie Allred

Staff present: Virginia DeMumbrum, Pam Osborn, Beth P

1. **Call to Order and Pledge of Allegiance-** meeting was called to order by Vice President Annlyn McKenzie at 5:20 pm.
2. **Approval of the Consent Agenda**
 - a. Agenda
 - b. Minutes of the October 25, 2023 board meeting
 - c. Summary of the October 25, 2023 board retreat
 - d. Treasurer's Report for October 2023
 - e. Financial Statements for October 2023
 - f. Bills to be Paid in the amount of 9889.21
 - g. Correspondence – Community Foundation 3rd Quarter StatementMotion to approve the consent agenda made by Ruth Grenell
Seconded by Norm Kittleson
Motion passed
3. **Reports**
 - a. Director's Report - attached
 - b. Policy/Personnel Committee-no report
 - c. Finance Committee-no report
 - d. Government Liaison Committee-Norm discussed Right To Read
 - e. Board Development Committee-no report
4. **Unfinished Business**-none
5. **New Business**
 - a. Resolution 2023-10, 2024 Budget Adoption
Motion to approve Resolution 2023-10 made by Lynnette Johnson
Seconded by Norm Kittleson
Motion passed

Roll Call Vote:
Charles-yes
Ruth-yes
Annlyn-yes
Norm-yes
Lynnette-yes

- b. Resolution 2023-11, Certificate of Deposit Reinvestment -Motion to approve
Resolution 2023-11 made by Ruth Grenell
Seconded by Norm Kittleson
Motion passed

Roll Call Vote:
Charles-yes
Ruth-yes
Annlyn-yes
Norm-yes
Lynnette-yes

- c. Proposed Staff Bonuses-Motion to approve staff bonuses made by Ruth Grenell
Seconded by Charles Ayres
Motion passed
- d. Selection of Agent/Agency for Staff Health Benefits-Motion to approve Rich
Kramer Shoreline Insurance Agency for Staff Health Benefits made by Norm
Kittleson
Seconded by Charles Ayres
Motion passed
- e. Resolution 2023-12, Employee Health Benefit Cost Option -Motion to approve
Resolution 2023-12 made by Ruth Grenell
Seconded by Lynnette Johnson
Motion passed

Roll Call Vote:
Charles-yes
Ruth-yes
Annlyn-yes
Norm-yes
Lynnette-yes

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

Employees Pam and Beth

- 7. **Adjournment**

Motion to adjourn made by Ruth Grenell
Seconded by
Motion passed

Next Meeting: Wednesday, December 13 at 5:15 pm (note – 2nd Wednesday, not 4th)

Minutes taken by Pam Osborn

Respectfully Submitted,

Bobbie Allred