

White Lake Community Library
2021 Budget Public Hearing and Library Board Meeting Minutes
Wednesday November 18, 2020 via Zoom
5:15 pm

Public Hearing on the 2021 Budget

1. Opening of the Public Hearing - Meeting was called to order at 5:16 p.m. by President McKenzie.
2. Public comment on the 2021 Operating Budget - *None received*
3. Closing of the Public Hearing - Meeting adjourned at 5:17 p.m.

Board Meeting Agenda

Present: Ruth Grenell, Annlyn McKenzie, Lynnette Johnson, Melissa Martin, Norm Kittleson, and Brenda Pawl

Absent: Charles Ayers and Brian Hosticka

Staff Present: Virginia DeMumbrum, Pam Osborn

1. **Call to Order** - Meeting was called to order at 5:17 p.m.
2. **Board Member Location Statements** - The following board members each stated their name and the city/township and state they were in while participating remotely in the meeting; Ruth Grenell - Whitehall Township, Michigan; Lynnette Johnson, Fruitland Township, Michigan; Norm Kittleson - City of Whitehall, Michigan; Annlyn McKenzie, Fruitland Township, Michigan; Melissa Martin, City of Whitehall, Michigan; and Brenda Pawl, Fruitland Township, Michigan.
3. **Approval of the Consent Agenda** - Motion to approve Ruth, second by Norm. Melissa requested the removal of the Treasurer's Report. No discussion/question - Motion carried.
 - a. Agenda
 - b. Minutes of the October 28 board meeting
 - c. **Treasurer's Report removed, Brian was absent**
 - d. Financial Statements
 - e. Bills to be Paid
 - f. Correspondence – Whitehall District Schools letter of board appointment

4. Reports -

- a. Director's Report - Virginia is in a cohort with 25 Library Directors half are waiting on test results or have been exposed to a positive Covid case. Lighting upgrade project will begin next week.
- b. Policy/Personnel Committee - No report
- c. Finance Committee - No report, just approval of the Operating Budget which we will cover under New Business.
- d. Government Liaison Committee - N/A
- e. Board Development Committee - N/A

5. Unfinished Business - Motion to approve Ruth, second by Norm for staggered for the placement of funds - Harbor Light and Lake Michigan Credit Union.

- a. Resolution 2020-03, CD Investment - Have our investments staggered. One maturing every single year, keep one local, but the other two elsewhere.

Roll Call for approval of the Resolution 2020-03, CD Investment - Melissa - Yes, Lynnette - Yes, Brenda - Yes, Norm - Yes, Ruth - Yes, Annlynn - Yes
Motion carried and Resolution for CD Investment has passed.

6. New Business - - Motion to approve Melissa, second by Norm.

- a. Resolution 2020-04 - Operating Budget for 2021

Roll Call for approval of the Resolution 2020-04, Operating Budget for 2021 - Melissa - Yes, Lynnette - Yes, Brenda - Yes, Norm - Yes, Ruth - Yes, Annlynn - Yes
Motion carried and budget has passed.

7. Public Comment - *None*

8. Adjournment - Meeting was adjourned at 5:37 p.m.

Respectfully submitted,

Melissa Martin

Next Meeting: Wednesday, December 16 at 5:15 PM (note – 3rd Wednesday, not 4th)