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
2020 Budget Public Hearing and Library Board Meeting
Wednesday November 20, 2019
5:15 pm

Public Hearing on the 2020 Budgets

1. Opening of the Public Hearing - The meeting was called to order at 5:15 p.m.
2. Pledge to the Flag
3. Comments on the Operating and Debt Service budgets 2020 - No comments made.
4. Closing of the Public Hearing - Meeting ended at 5:18 p.m.

Board Meeting Agenda

Board members present: Annlyn McKenzie, Ruth Grenell, Lynnette Johnson, Donna VanGeison, Melissa Martin, Brian Hosticka

Absent: Charles Ayres, Brenda Pawl

Staff present: Virginia DeMumbrum

1. Call to Order - The meeting was called to order at 5:20 p.m. by Board President - Annlynn McKenzie.

2. Approval of the Agenda - Motion to approve the agenda made by Ruth & second by Brian. Motion carried.

3. Approval of Minutes – October 23 board meeting minutes and board retreat notes. Motion to approve made by Ruth and seconded by Lynnette. Motion carried.

4. Treasurer’s Report - Motion to approve the treasurer’s report made by Lynnette, second by Melissa - Motion carried. Approval of Financial Statements motioned by Brian & second by Ruth. Motion carried.

5. Approval of Bills to be Paid - Motion to approve the bills to be paid by Ruth, second by Melissa. Motion carried.

6. Reports
   a. Director’s Report - (attached)
   b. Policy/Personnel Committee - Ruth reported that committee will be meeting at the first of the year.
   c. Finance Committee Approval of 2020 Operating and Debt Service Budgets - Motion to approve by Lynnette, second by Ruth. Motion carried.
d. **Government Liaison Committee** - Brian reported that there is a Legislative Day coming, he thinks the email said that day is in April. He is planning to attend.

e. **Board Development Committee**

7. **Unfinished Business** - No unfinished business to report.

8. **New Business**
   a. Macmillan Ebook embargo (informational) - The cooperative may boycott this.
   b. Letter of Engagement – Foster Swift - Motion to sign and engage with Foster Swift made by Ruth and second by Brian. Motion carried.

9. **Correspondence** - No new correspondence. Virginia did share some positive feedback the library received from a purchase made, with Square, at the Holiday Store - They loved the library and all it had to offer.

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

    The board discussed the possibility of a Healthcare Policy for a library employee. Further checking will be done, making sure that the library will be clear of any liability. This healthcare will not be funded by library, but by the individual herself.

11. **Adjournment** at 5:55 p.m.

**Next Meeting:** **Wednesday, December 18 at 5:15 PM** - The board is planning to go out as a group, spouses welcomed to attend a holiday dinner immediately following the meeting. Place to meet is TBD.