

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 26, 2022

Members present: Norm Kittleson, Ruth Grenell, Charles Ayres, Ray Veeder, and Bobbie Allred

Members absent: Brian Hosticka, Annlyn McKenzie, and Lynnette Johnson

Staff present: Virginia DeMumbrum and Pam Osborn

- 1. The meeting was called to order by President Kittleson at 5:15pm**
- 2. Approval of the Consent Agenda**

Motion by Ray Veeder, seconded by Charles Ayres, to approve the consent agenda.
Motion carried.

 - a. Agenda as amended
 - b. Minutes of the September 28, 2022 board meeting
 - c. Treasurer's Report, September 2022
 - d. Financial Statements, September 2022
 - e. Bills to be Paid
 - f. Correspondence – Community Foundation 2nd and 3rd quarter statements
- 3. Reports**
 - a. Director's Report - attached
 - b. Policy/Personnel Committee -no report
 - c. Finance Committee – no report
 - d. Government Liaison Committee – no report
 - e. Board Development Committee – no report
- 4. Unfinished Business - none**
- 5. New Business**
 - a. Resolution 2022-06 – Roof Replacement Bid Acceptance
Motion by Ruth Grenell, seconded by Ray Veeder, to approve the resolution.
Roll Call: Norm Kittleson – yes, Bobbie Allred – yes, Charles Ayres – yes, Ruth Grenell – yes, Ray Veeder – yes. Absent: Brian Hosticka, Annlyn McKenzie, Lynnette Johnson
 - b. 2023 Proposed Budget – First Reading
General discussion of the proposed budget, and thanks expressed for the staff work that went into preparing it.

c. **Rescheduling of the annual board retreat**

After a brief discussion it was decided to hold the retreat immediately following the board meeting on November 16. The meal will be potluck.

6. **Public Comment** – Pam Osborn talked about her recent experience at the MLA conference, and mentioned a new investment vehicle she had heard of (MiClass)
7. **Adjournment** – the meeting was adjourned at 5:48 pm