

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 of Wednesday, September 27, 2023 at 5:15

Present: Brian Hosticka, Norm Kittleson, Lynnette Johnson, Bobbie Allred, Charles Ayres, Ray Veeder

Absent: Annlyn McKenzie, Ruth Grennell

Staff Present: Virginia, Pam, Mary, Renee, Molly

1. Call to Order and Pledge of Allegiance

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

2. Approval of the Consent Agenda

- a. Agenda
- b. Minutes of the July 26, 2023 board meeting
- c. Treasurer's Report for July, 2023
- d. Treasurer's Report for August, 2023
- e. Financial Statements for July and August, 2023
- f. Bills to be Paid \$60,582.96
- g. Correspondence – Endowment fund quarterly statement, staff kudos

Motion to approve consent agenda made by Norm Kittleson, seconded by Ray Veeder
Motion passes.

3. Reports

- a. Director's Reports, August and September - attached
- b. Policy/Personnel Committee
- c. Finance Committee
- d. Government Liaison Committee
- e. Board Development Committee

4. Unfinished Business

5. New Business

- a. Resolution 2023-08 – Termite Mitigation Bid Acceptance
Motion to approve by Ray Veeder, Seconded by Norm Kittleson
Roll Call Vote:
Brian-yes
Norm-yes
Lynnette-yes
Ray-yes
Charles-yes
Bobbie-yes
Resolution 2023-08 passes

b. Fall Retreat Planning -discussion on meal accommodations

c. Official library email addresses for board members

Motion to adopt email addresses for board members made by Norm Kittleson,
seconded by Bobbie Allred.

Motion approved.

6. **Public Comment** – Renee-librarian, commented on graphic novels that will have their own section for adults; several patrons have commented on

7. **Adjournment**

Motion by Ray Veeder, seconded by Lynnette Johnson

Motion carries, meeting adjourned at 5:44 pm

Next Meeting: Wednesday, October 25 at 5:15 pm, followed by dinner and board retreat