

## 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 Held Wednesday, May 22, 2024 at 5:15 pm

Board Members Present: Brian Hosticka, Annlyn McKenzie, Norm Kittleson, Ray Veeder, Ruth Grenell

Board Members Absent: Charles Ayres, Lynnette Johnson

Staff Present: Virginia DeMumbrum, Pam Osborn, Beth Pierson

**1. Call to Order and Pledge of Allegiance** – the meeting was called to order by President Brian Hosticka at 5:16pm

**2. Approval of the Consent Agenda**

- a. Agenda
- b. Minutes of the April 24, 2024 board meeting
- c. Treasurer's Report for April 2024
- d. Financial Statements for April 2024
- e. Bills to be Paid
- f. Correspondence – Community Foundation letter and quarterly statement
- g. Updated board member contact and committee information
- h. Summary of director reviews

Motion by Norm Kittleson to approve the consent agenda including an amendment to the agenda to address a board member resignation. Seconded by Ray Veeder. Motion carried.

**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 – Bobbie Allred's resignation from the board was noted. Brian Hosticka made a motion to appoint Ruth Grenell to serve as board secretary until the next officer elections. Seconded by Ray Veeder. Motion carried.

**4. Unfinished Business - none**

**5. New Business**

- a. Proposed new ILS discussion – there was a brief discussion of the pros and cons of moving to a county ILS separate from the Lakeland ILS, but no vote was expected or taken. The board anticipates further discussion at the June meeting and a vote at the July meeting.

b. Proposed entrance canopy discussion – the drawings submitted by the architect were reviewed. Further information from WinBerg is needed before a decision can be made.

c. Strategic Plan Survey response discussion – the board reviewed the results of the survey and the many comments received from community members. Further action on the new strategic plan is expected in the coming months.

6. **Public Comment** – Staff member Beth Pierson spoke about the new Books for Babies program, a grant-funded initiative that promotes early literacy efforts in families with young children.

7. **Adjournment** – Motion by Brian Hosticka to adjourn the meeting. Seconded by Ray Veeder. Motion carried; meeting adjourned at 6:20pm

**Next Meeting: Wednesday, June 26 at 5:15 pm**

Submitted by Ruth Grenell, Board Secretary