

## Mission Statement

*We empower our community by providing experiences, opportunities, and resources to inspire connection, exploration, and learning.*

## Minutes of the White Lake Community Library Board Meeting Held Wednesday, April 22, 2026

**Board Members Present:** Lynnette Johnson, Breann Fagan, Ruth Grenell, Annlyn McKenzie, Norm Kittleson, Ray Veeder, Brian Hosticka (arrived at 4:33)

**Board Members Absent:** Charles Ayres

**Staff Present:** Virginia DeMumbrum, Pam Osborn, Amy Morris-Jones

1. **Call to Order** – President McKenzie called the meeting or order at 4:31 pm and led the Pledge of Allegiance
2. **Approval of the Consent Agenda**
  - a. Agenda
  - b. Minutes of the March 2026 board meeting and annual meeting
  - c. Treasurer’s Report for March 2026
  - d. Financial Statements for March 2026
  - e. Bills to be Paid in the amount of \$230,971.59
  - f. Correspondence – none received
  - g. Strategic Plan Spring Update

Motion by R. Veeder, seconded by R. Grenell, to approve the consent agenda.  
Upon Voice Vote: 6 AYES, 0 NAYS  
Motion carried.

3. **Reports**
  - a. Director’s Report – attached
  - b. Policy/Personnel Committee – Nothing to report
  - c. Finance Committee – Budget Amendments in New Business
  - d. Government Liaison Committee – Nothing to report
  - e. Board Development Committee – Nothing to report

4. **Unfinished Business**

5. **New Business**

- a. Annual Report / Appointing Authority Visits – The Board discussed the annual report and plan
- b. Resolution 2026-02, Spring Budget Adjustments

Motion by L. Johnson, seconded by N. Kittleson, to approve Resolution 2026-02 Spring Budget Adjustments

YES: Brian Hosticka, Annlyn McKenzie, Lynnette Johnson, Ruth Grenell, Breann Fagan,  
Norm Kittleson, Ray Veeder

NO:

ABSENT: Charles Ayres

Motion carried.

**6. Public Comment –**

**7. Adjournment**

Motion by R. Grenell, seconded by R. Veeder to adjourn the meeting at 4:58 pm.

Upon Voice Vote: 7 AYES, 0 NAYS

Motion carried.

**Next Meeting: Wednesday, May 27 at 4:30 pm**