

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 March 23, 2022 at 5:15 pm

Board Members Present: Ray Veeder, Annlyn McKenzie, Brian Hosticka, Norm Kittleson, Lynnette Johnson and Bobbie Allred

Board Members Absent: Ruth Grennell and Charles Ayers

Staff Present: Virginia DeMumbrum, Pam Osborn, Elly Kennedy

Guests: Doug Vredeveld

1. Call to Order and Pledge of Allegiance The meeting was called to order at 5:21 pm.

2. Approval of the Consent Agenda - Moved by Ray Veeder and seconded by Brian Hosticka. Motion carried.

- a. Agenda
- b. Minutes of the February, 2022 board meeting
- c. Treasurer's Report for February, 2022
- d. Financial Statements for February, 2022
- e. Bills to be Paid in the amount of \$12,132.48
- f. Correspondence

2. Annual Audit Presentation

Doug Vredeveld from Vredeveld Haefner LLC presented the audit report. The library received a clean audit for the fiscal year ending December 31, 2021. Mr. Vredeveld commended Elly Kennedy for her excellent work with the accounting duties.

3. Reports

- a. Director's Reports - attached
 1. Virginia explained that Whitehall Township will consider a request from Fusion Fluid for a tax abatement request based on a proposed \$6 million expansion
- 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 - there was no unfinished business

5. New Business

- a. Committee Appointments

Suggested by Norm Kittleson to table committee appointments until all members are present.
- b. Resolution 2022-01 – March Budget Adjustments

Moved by Annlyn McKenzie and seconded by Norm Kittleson to approve the resolution budget adjustments.

Yes: Ray Veeder, Annlyn McKenzie, Brian Hosticka, Norm Kittleson, Lynnette Johnson, and Bobbie Allred

No: None

Absent: Ruth Grennell and Charles Ayers

6. Public Comment - There was no public comment.

7. Adjournment - moved by Lynnette Johnson and seconded by Brian Hosticka to adjourn the meeting at 5:54 pm

Next Meeting: Wednesday, April 27 at 5:15 pm