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, September 23, 2026

Board Members Present: Lynnette Johnson, Breann Fagan, Ruth Grenell, Annlyn McKenzie, Ray Veeder

Board Members Absent: Brian Hosticka, Charles Ayres, Norm Kittleson

Staff Present: Virginia DeMumbrum, Pam Osborn

1. **Call to Order –** President McKenzie called the meeting or order at 4:34 pm and led the Pledge of Allegiance

2. **Approval of the Consent Agenda**
    a. Agenda
    b. Minutes of the July 2026 board meeting
    c. Treasurer's Reports for July and August 2026
    d. Financial Statements for July and August 2026
    e. Bills to be Paid in the amount of $318,299.89
    f. Correspondence – Q2 endowment fund statement, kudos note from patron, note from director

Motion by R. Grenell, seconded by R. Veeder, to approve the consent agenda.
Upon Voice Vote: 5 AYES, 0 NAYS
Motion carried.

3. **Reports**
    a. Director's Report (August and September) – attached
    b. Policy/Personnel Committee – Nothing to report
    c. Finance Committee – Nothing to report
    d. Government Liaison Committee – Nothing to report
    e. Board Development Committee – Nothing to report

4. **Unfinished Business**

5. **New Business**

    a. Recurring Bills Eligible for Automatic Payment

Motion by R. Grenell, seconded by R. Veeder, to approve the Recurring Bills Eligible for Automatic Payment
Upon Voice Vote: 5 AYES, 0 NAYS
Motion carried.

b. 32n OST 2026/27 Grant Application in the amount of $983,000

Motion by R. Veeder, seconded by R. Grenell, to approve the 32n OST 2026/27 Grant Application in the amount of $983,000.
Upon Voice Vote: 5 AYES, 0 NAYS
Motion carried.

6. Public Comment – There were none.

7. Adjournment

Motion by R Veeder, seconded by L. Johnson to adjourn the meeting at 4:53 pm.
Upon Voice Vote: 5 AYES, 0 NAYS
Motion carried.

Next Meeting: Wednesday, October 21, 2026 at 4:30 pm