

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

DRAFT