

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, February 25, 2026

Board Members Present: Brian Hosticka, Lynnette Johnson, Breann Fagan, Ruth Grenell, Annlyn McKenzie, Norm Kittleson, Ray Veeder, Charles Ayres

Staff Present: Virginia DeMumbrum, Pam Osborn,

1. **Call to Order** – President McKenzie called the meeting or order at 4:33 pm and led the Pledge of Allegiance
2. **Oath of Office for Brian Hosticka** – Brian took his oath of office for his new term
3. **Approval of the Consent Agenda**
 - a. Agenda
 - b. Minutes of the January 28, 2026 board meeting
 - c. Treasurer’s Report, January 2026
 - d. Financial Statements, January 2026
 - e. Bills to be Paid in the amount of \$11,661.06
 - f. Correspondence – There was none

Motion by R. Grenell, seconded by B. Fagan, to approve the consent agenda.

Upon Voice Vote: 8 AYES, 0 NAYS

Motion carried.

4. **Reports**
 - a. Director’s Report – 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

5. **Unfinished Business**

6. **New Business**

- a. Nominating Committee –

Motion by R. Grenell, seconded by R. Veeder to maintain the current slate of officers.

Upon Voice Vote: 8 AYES, 0 NAYS

Motion carried.

b. Director's Review – President McKenzie compiled the results of the Director's Reviews and presented the document to the Board.

7. **Public Comment** – Pam Osborn – Commented positively on Brian Hosticka's reappointment to the Board.

8. Adjournment

Motion by R. Veeder, seconded by B. Hosticka to adjourn the meeting at 5:11 pm.

Upon Voice Vote: 8 AYES, 0 NAYS

Motion carried.

Next Meeting: Wednesday, March 25, at 4:30pm