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 2026 Budget Public Hearing and Library Board Meeting
Held Wednesday, November 18, 2026

Board Members Present: Brian Hosticka, Lynnette Johnson, Breann Fagan, Ruth Grenell, Annlyn McKenzie, Norm Kittleson, Ray Veeder, Charles Ayres (arrived at 4:35)

Board Members Absent:

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

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Public Hearing on the 2027 Budget

1. Opening of the Public Hearing – President McKenzie opened the Public Hearing at 4:32 pm.
2. Public comment on the 2027 Operating Budget – There were none.
3. Closing of the Public Hearing – President McKenzie closed the Public Hearing at 4:33 pm.

Board Meeting

1. **Call to Order –** President McKenzie called the meeting or order at 4:33 pm and led the Pledge of Allegiance

2. **Approval of the Consent Agenda**
    a. Agenda
    b. Minutes of the October 21, 2026 board meeting
    c. Treasurer's Report for October 2026
    d. Financial Statements for October 2026
    e. Bills to be Paid in the amount of $20,604.46
    f. Correspondence – Note from White Lake Area Chamber of Commerce

Motion by B. Hosticka, seconded by N. Kittleson, to approve the consent agenda.
Upon Voice Vote: 7 AYES, 0 NAYS
Motion carried.

3. **Reports**
    a. Director's Report – attached
    b. Policy/Personnel Committee – Nothing to report
    c. Finance Committee – Nothing to report beyond the budget adoption

d. Government Liaison Committee – Nothing to report
e. Board Development Committee – Nothing to report

4. Unfinished Business

5. New Business

a. Resolution 2026-08, 2027 Budget Adoption (roll call)

Motion by L. Johnson, seconded by B. Hosticka, to approve Resolution 2025-06 2026 Budget Adoption
YES: Brian Hosticka, Annlyn McKenzie, Lynnette Johnson, Ruth Grenell, Breann Fagan, Norm Kittleson, Ray Veeder, Charles Ayres
NO:
ABSENT:
Motion carried.

b. Resolution 2026-09, Employee Health Benefit Cost Option (roll call)

Motion by N. Kittleson, seconded by R. Veeder, to approve Resolution 2025-07 Employee Health Benefit Cost Option
YES: Brian Hosticka, Annlyn McKenzie, Lynnette Johnson, Ruth Grenell, Breann Fagan, Norm Kittleson, Ray Veeder, Charles Ayres
NO:
ABSENT:
Motion carried.

6. Public Comment – There were none

7. Adjournment

Motion by R. Veeder, seconded by B. Hosticka to adjourn the meeting at 5:03 pm.
Upon Voice Vote: 8 AYES, 0 NAYS
Motion carried.

Next Meeting: Wednesday, December 16, at 4:30pm

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