

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, May 27, 2026

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

Board Members Absent: Brian Hosticka, Charles Ayres

Staff Present: Virginia DeMumbrum, Pam Osborn

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 April 2026 board meeting and annual meeting
 - c. Treasurer’s Report for April 2026
 - d. Financial Statements for April 2026
 - e. Bills to be Paid in the amount of \$86,284.81
 - f. Correspondence – Community Foundation quarterly statement

Motion by N. Kittleson, seconded by R. Veeder, to approve the consent agenda.
Upon Voice Vote: 6 AYES, 0 NAYS
Motion carried.

3. Reports

- a. Director’s Report – attached. Virginia also reported hiring a part-time staff member to cover vacations and sick days.
- 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. Succession Plan – The Board discussed the draft of the proposed Succession plan. Next Virginia will meet with the Policy and Personnel committee.
- b. Sustainability certification presentation – Virginia presented information about the Sustainable Library Certification.

6. Public Comment –

7. Adjournment

Motion by R. Veeder seconded by R. Grenell to adjourn the meeting at 5:02 pm.

Upon Voice Vote: 6 AYES, 0 NAYS

Motion carried.

Next Meeting: Wednesday, June 24 at 4:30 pm

DRAFT