

**Minutes of the  
White Lake Community Library Board Meeting  
Held Wednesday, April 23, 2025**

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

**Board Members Absent:** None

**Staff Present:** Virginia DeMumbrum, Pam Osborn

1. **Call to Order** - President McKenzie called the meeting or order and 5:15 pm and led the Pledge of Allegiance
2. **Approval of the Consent Agenda**
  - a. Agenda
  - b. Minutes of the March 2025 board meeting
  - c. Minutes of the March 2025 Annual Meeting
  - d. Treasurer's Report for March 2025
  - e. Financial Statements for March 2025
  - f. Bills to be Paid
  - g. Correspondence – none received

Motion by R. Grenell, seconded by N. Kittleson, to approve the consent agenda.  
Upon Voice Vote: 8 AYES, 0 NAYS  
Motion carried.

3. **Reports**
  - a. Director's Reports – see attached
  - b. Policy/Personnel Committee – no report
  - c. Finance Committee – no report
  - d. Government Liaison Committee – N. Kittleson reported letters sent to state legislators and representatives regarding the IMLS funding loss.
  - e. Board Development Committee – no report
4. **Unfinished Business**
5. **New Business**
  - a. Annual Report / Appointing Authority Visits – Virginia shared packets and information to bring to the Appointing Authority Visits.
  - b. Resolution 2025-02, Spring Budget Adjustments

Motion by B. Hosticka, seconded by L. Johnson, to approve Resolution 2025-02.

Roll Call Vote:

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

NO:

ABSENT:

Motion carried.

- c. Tower Repair / New Canopy – The Board discussed the proposed draft drawing for the tower repair and new canopy and agreed to move forward.

6. **Public Comment** - *If you wish to address the board on any matter, please state your name and limit your comments to 5 minutes.*

Pam thanked Ruth for the flower arrangement for library worker appreciation day.

## 7. **Adjournment**

Motion by R. Grenell, seconded by B. Hosticka, to adjourn the meeting at 5:49pm.

Upon Voice Vote: 8 AYES

Motion carried.

**Next Meeting: Wednesday, May 28 at 5:15 pm**