

## **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, July 23, 2025**

**Board Members Present:** Brian Hosticka, Lynnette Johnson, Breann Fagan, Ruth Grenell, Annlyn McKenzie

**Board Members Absent:** Ray Veeder, Charles Ayres, Norm Kittleson,

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

1. **Call to Order** – President McKenzie called the meeting or order at 4:34 pm and led the Pledge of Allegiance
2. **Approval of the Consent Agenda**
  - a. Agenda
  - b. Minutes of the June 2025 board meeting
  - c. Treasurer’s Report for June 2025
  - d. Financial Statements for June 2025
  - e. Bills to be Paid in the amount of \$18,786.83
  - f. Correspondence – MML Workers Comp Election

Motion by R. Grenell, seconded by B. Hosticka, to approve the consent agenda.  
Upon Voice Vote: 5 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
  - d. Government Liaison Committee – Nothing to report
  - e. Board Development Committee – Nothing to report

4. **Unfinished Business**

5. **New Business**

- a. Annual Millage Rate Request, Form L-4029

Motion by B. Fagan, seconded by B. Hosticka, to approve the annual millage rate request.  
Upon Voice Vote: 5 AYES, 0 NAYS  
Motion carried.

- b. Tower / Canopy Proposal

Motion by L. Johnson, seconded by R. Grenell, to approve the Canopy Addition quote in the amount of \$121,751.43.

Roll Call Vote:

YES: Brian Hosticka, Annlyn McKenzie, Lynnette Johnson, Ruth Grenell, Breann Fagan

NO:

ABSENT: Norm Kittleson, Ray Veeder, Charles Ayres

Motion carried.

c. Summer Budget Adjustments – Resolution 2025-04

Motion by B. Hosticka, seconded by B.Fagan, to approve Resolution 2025-04.

Roll Call Vote:

YES: Brian Hosticka, Annlyn McKenzie, Lynnette Johnson, Ruth Grenell, Breann Fagan

NO:

ABSENT: Norm Kittleson, Ray Veeder, Charles Ayres

Motion carried.

d. Fall Retreat Dates – The Board discussed and decided not to plan a fall retreat at this time.

**6. Public Comment** – There were none.

**7. Adjournment**

Motion by R. Grenell, seconded by B. Fagan, to adjourn the meeting at 4:59pm.

Upon Voice Vote: 5 AYES, 0 NAYS

Motion carried.

**Next Meeting: Wednesday, September 24 at 4:30pm**