

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, June 24, 2026

Board Members Present: Lynnette Johnson, Breann Fagan, Annlyn McKenzie, Ray Veeder, Brian Hosticka, Ruth Grenell (arrived at 4:45)

Board Members Absent: Norm Kittleson, Charles Ayres

Staff Present: Virginia DeMumbrum, Pam Osborn

1. **Call to Order** – President McKenzie called the meeting to order at 4:32 pm and led the Pledge of Allegiance
2. **Approval of the Consent Agenda**
 - a. Agenda
 - b. Minutes of the May 2026 board meeting
 - c. Treasurer's Report for May 2026
 - d. Financial Statements for May 2026
 - e. Bills to be Paid in the amount of \$49,210.83
 - f. Correspondence – notes from patrons

Motion by B. Hosticka, seconded by R. Veeder, to approve the consent agenda.

Upon Voice Vote: 5 AYES, 0 NAYS

Motion carried.

3. **Reports**
 - a. Director's Reports – attached
 - b. Policy/Personnel Committee – There were none.
 - c. Finance Committee – There were none.
 - d. Government Liaison Committee – There were none.
 - e. Board Development Committee – There were none.

4. **Unfinished Business**

5. **New Business**

- a. Rescheduling October 2026 Board Meeting

Motion by R. Veeder, seconded by L. Johnson, to approve moving the October 2026 Board Meeting from October 28 to October 21, 2026.

Upon Voice Vote: 5 AYES, 0 NAYS

Motion carried.

6. Public Comment –

7. Adjournment

Motion by R. Grenell seconded by R. Veeder to adjourn the meeting at 4:51 pm.

Upon Voice Vote: 6 AYES, 0 NAYS

Motion carried.

Next Meeting: Wednesday, July 22 at 4:30 pm