

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, March 25, 2026

Board Members Present: Brian Hosticka, Lynnette Johnson, Breann Fagan, Ruth Grenell, Annlyn McKenzie, Norm Kittleson, Ray Veeder, Charles Ayres (arrived at 4:59pm)

Absent:

Staff Present: Virginia DeMumbrum, Pam Osborn, Beth Pierson

Others Present: Matt Vredeveld of Vredeveld Haefner LLC

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 February 2026 board meeting
 - c. Treasurer’s Report for February 2026
 - d. Financial Statements for February 2026
 - e. Bills to be Paid in the amount of \$21,255.54
 - f. Correspondence – Community Foundation fund statement

Motion by R. Veeder, seconded by L. Johnson, to approve the consent agenda.
Upon Voice Vote: 7 AYES, 0 NAYS
Motion carried.

3. **Annual Audit Presentation by Vredeveld Haefner** – The audit was presented to the Board.
4. **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
5. **Unfinished Business**
6. **New Business**
 - a. Committee appointments

Motion by B. Hosticka, seconded by R. Grenell, to reappoint the current members of the various board committees.

Upon Voice Vote: 7 AYES, 0 NAYS

Motion carried.

- b. Resolution 2026-01, Authorized Financial Institutions and Check Signers (roll call)

Motion by R. Veeder, seconded by B. Hosticka, to approve Resolution 2026-01 Authorized Financial Institutions and Check Signers

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

NO:

ABSENT: Charles Ayres

Motion carried.

- c. Safekeeping of 32N OST Grant Funds (roll call)

Motion by R. Grenell, seconded by R. Veeder, to approve Safekeeping of 32N OST Grant Funds by placing them in a MI Class account.

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

NO:

ABSENT:

Motion carried.

7. **Public Comment** – Beth Pierson encouraged the Board to watch the documentary “The Librarians” on PBS.

8. **Adjournment**

Motion by B. Hosticka, seconded by R. Veeder to adjourn the meeting at 5:10 pm.

Upon Voice Vote: 8 AYES, 0 NAYS

Motion carried.

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