

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, January 28, 2026

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

Board Members Absent: Charles Ayres

Staff Present: Virginia DeMumbrum, Pam Osborn, Beth Pierson

1. **Call to Order** – President McKenzie called the meeting or order at 4:33 pm and led the Pledge of Allegiance
2. **Approval of the Consent Agenda**
 - a. Agenda
 - b. Minutes of the December 17, 2025 board meeting
 - c. Treasurer’s Report, December 2025
 - d. Financial Statements, December 2025
 - e. Bills to be Paid in the amount of \$44,292.35
 - f. Correspondence – notes from staff members, audit engagement letter, audit questionnaire

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

Upon Voice Vote: 7 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. Director’s annual review process – The Board discussed the review process
6. **Public Comment** – Pam Osborn – Gave appreciative comments about the Board and Brian.
7. **Adjournment**

Motion by R. Grenell, seconded by B. Hosticka to adjourn the meeting at 5:02 pm.

Upon Voice Vote: 7 AYES, 0 NAYS

Motion carried.

Next Meeting: Wednesday, February 25, at 4:30pm