

**White Lake Community Library
Board Meeting Minutes
Wednesday, October 20, 2021
5:15 p.m.**

Mission Statement

The White Lake Community Library, as a cultural destination, will lead the community to the world's information and ideas and be the link for enrichment, entertainment, and life-long learning.

Present: Norm Kittleson, Ruth Grenell, Lynnette Johnson, Ray Veeder, Brian Hosticka, Annlyn McKenzie and Bobbie Allred

Absent: Charles Ayres

Staff Present: Virginia DeMumbrum, Pam Osborn and Linda West

1. **Call to Order and Pledge of Allegiance:** the meeting was called to order at 5:15 pm.
2. **Approval of the Consent Agenda** moved by Ray Veeder and supported by Ruth Grenell. Motion passed.
 - a. Agenda
 - b. Minutes of the September 2021 board meeting
 - c. Treasurer's Report, September 2021
 - d. Financial Statements, September 2021
 - e. Bills to be Paid in the amount of \$15,083.13
 - f. Correspondence: note of thanks from Ms. Allison and kudos from Ms. Albert
3. **Reports**
 - a. Director's Report - attached
 - b. Policy/Personnel Committee -no report
 - c. Finance Committee- met to discuss the estimated budget for 2022
 - d. Government Liaison Committee - Discussed MLA opposition to HB 4536 because it would not follow the Constitutional provision for fines directed to libraries
 - e. Board Development Committee - the board has full membership
4. **Unfinished Business** - there was no unfinished business
5. **New Business** - there was no new business
6. **Public Comment** - *If you wish to address the board on any matter, please state your name and limit your comments to 5 minutes.*
--there was no public comment
7. **Adjournment-Kittleson moved and Hosticka seconded to adjourn at 5:28 pm.**

Next Meeting: November 17, 2021 at 5:15 p.m. The public hearing on the 2022 budget will be held first, followed immediately by the business meeting.