

White Lake Community Library
Minutes of the Wednesday, September 22, 2021
Board Meeting

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

Absent: Bobbie Allred

Staff Present: Virginia DeMumbrum and Pam Osborn

- 1. Call to Order and Pledge of Allegiance:** President Kittleson called the meeting to order at 5:17 PM
- 2. Approval of the Consent Agenda:** The consent agenda was approved as presented.
 - a. Agenda
 - b. Minutes of the July, 2021 board meeting
 - c. Treasurer's Reports, July and August 2021
 - d. Financial Statements, July and August 2021
 - e. Bills to be Paid in the amount of \$115,979.40
 - f. Correspondence: note of thanks from the ACWL
- 3. Reports**
 - a. Director's Report - attached
 - b. Policy/Personnel Committee: discussion of proposed nepotism waiver
 - c. Finance Committee: will be meeting to review proposed budget and adjustments
 - d. Government Liaison Committee: updates of recent communication
 - e. Board Development Committee: no report
- 4. Unfinished Business - None**
- 5. New Business**
 - a. November Meeting Date Correction: Proposed to change the November board meeting date to November 17 to avoid the week of Thanksgiving. Motion passed.
 - b. Nepotism Waiver-proposal made to waive the nepotism clause for two particular employees from this point forward. Proposal passed as presented.
 - c. Resolution 2021-07 – Millage Rate Request proposal was passed with a roll call vote. Voting Yes: Kittleson, Grenell, Johnson, Veeder, Hosticka, Ayers, and McKenzie. Voting No: none. Motion Passed.
 - d. Board Retreat Planning-potential agenda items were discussed and a date change was proposed for the retreat and October board meeting. Motion passed to hold the meeting and retreat on October 20, 2021.
- 6. Public Comment -** There was no public comment.
- 7. Meeting was Adjourned at 5:48 pm.**