

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.

White Lake Community Library Library Board Meeting Minutes Wednesday, December 13, 2023 at 5:15 p.m.

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

Absent: Charles Ayres

Staff Present: Virginia DeMumbrum, Pam O., Megan

1. Call to Order and Pledge of Allegiance

Meeting was called to order by President Brian Hosticka at 5:15 pm

2. Approval of the Consent Agenda

- a. Agenda
- b. Minutes of the November 15, 2023 board meeting and budget public hearing
- c. Treasurer's Report, November 2023
- d. Financial Statements, November 2023
- e. Bills to be Paid in the amount of \$13,946.65
- f. Correspondence – holiday card from staff member

Motion to approve Consent Agenda by Ruth

Seconded by Ray

Motion approved

3. Reports

- a. Director's Report – attached. Additional comments of grant money applied for; results pushed back to January. New Employee Manual received back from attorney.
- b. Policy/Personnel Committee -Ruth informed no meeting until after the holidays.
- c. Finance Committee -Annlyn referred to resolution in meeting.
- d. Government Liaison Committee-Norm discussed bills on Right To Read, information on book challenges with an appeal policy needs to be in place. Challenges need to be made by a person that lives in that district in which they are challenged. Discussion on following Patmos Library's book guide policy.
- e. Board Development Committee – Ruth reports board is fully developed.

4. Unfinished Business - None

5. New Business

- a. Resolution 2023-13, Final 2023 Budget Adjustments
Motion to approve Resolution 2023-13 made by Norm
Seconded by Annlyn
Voice Vote:
Brian-yes
Annlyn-yes
Norm-yes

Lynnette-yes
Ray-yes
Ruth-yes
Bobbie-no
Resolution 2023-13 passed

- b. 2024 Board Meeting Calendar
Motion to approve Board Meeting Calendar made by Ray
Seconded by Ruth
Motion approved
- c. 2024 Closed Days
Motion to approve 2024 Closed Days made by Norm
Seconded by Ray
Motion approved

6. Public Comment

If you wish to address the board on any matter, please state your name and limit your comments to 5 minutes.

5 members of the public in attendance.
Library employee Megan, on patron's email for gingerbread houses.

7. Adjournment

Motion to adjourn made by Ruth
Seconded by Ray
Motion approved

Meeting adjourned at 5:44 pm

Next Meeting – January 24 at 5:15

Respectfully Submitted,

Bobbie Allred