

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, January 25, 2023 at 5:15 p.m.

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

Absent: Annlyn McKenzie

Staff Present: Virginia DeMumbrum and Pam Osborn

1. **Call to Order and Pledge of Allegiance** - the meeting was called to order by President Kittleson 5:16 PM.
2. **Installation of Returning Board Member Ray Veeder** – The oath of office was administered by President Kittleson.
3. **Approval of the Consent Agenda** - moved by Ray Veeder and seconded by Brian Hosticka. Motion approved
 - a. Agenda
 - b. Minutes of the December 14, 2022 board meeting
 - c. Treasurer's Report, December 2022
 - d. Financial Statements, December 2022
 - e. Bills to be Paid in the amount of \$33,807.01
 - f. Correspondence – holiday notes from staff, auditor engagement letter
4. **Reports**
 - a. Director's Report - attached
 - b. Policy/Personnel Committee – no report
 - c. Finance Committee – no report
 - d. Government Liaison Committee – no report
 - e. Board Development Committee – no report
5. **Unfinished Business - none**
6. **New Business**
 - a. Director's review – President Kittleson will send the evaluation form to board members.
 - b. Proposed change to the February meeting date – motion by Ruth Grenell and seconded by Bobbie Allred to move the meeting date from the February 22nd to February 15th. Motion passed.
7. **Public Comment** -Jeff Marcinkowski addressed the board.
8. **Adjournment** President Kittleson adjourned the meeting at 5:47 PM

Next Meeting – Wednesday, February 15 at 5:15 PM