

**White Lake Community Library
Board Meeting Minutes
Wednesday, December 15, 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, Annlyn McKenzie, Brian Hosticka and Charles Ayres

Absent: Bobbie Allred

Staff Present: Virginia DeMumbrum and Pam Osborn

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 October 20th board meeting
 - c. Summary of the October 20th board retreat
 - d. Minutes of the November 17th public budget hearing
 - e. Treasurer's Report, October and November 2021
 - f. Financial Statements, October and November 2021
 - g. Bills to be Paid in the amount of \$20,009.36
 - h. Correspondence: note of thanks from several library staff members Community Foundation
3. **Reports**
 - a. Director's Report - attached
 - b. Policy/Personnel Committee -no report
 - c. Finance Committee- no report
 - d. Government Liaison Committee - Federal infrastructure bill contains grant dollars that may be available to address broadband access.
 - e. Board Development Committee - the board has full membership
4. **Unfinished Business** - there was no unfinished business
5. **New Business**
 - a. Resolution 2021-08, Operating Budget for 2022 moved by Brian Hosticka and seconded by Lynnette Johnson. Roll call vote: Norm Kittleson-yes, Lynnette Johnson-yes, Ruth Grenell-yes, Charles Ayres-yes, Ray Veeder-yes, Annlyn McKenzie-yes, Brian Hosticka-yes, absent: Bobbie Allred. Resolution passed.

- b. Resolution 2021-09, Fund Balance Designation Changes, moved by Ruth Grenell and seconded by Ray Veeder. Roll call vote: Brian Hosticka- yes, Norm Kittleson-yes, Lynnette Johnson-yes, Ruth Grenell-yes, Charles Ayres-yes, Ray Veeder-yes, Annlyn McKenzie-yes, absent: Bobbie Allred. Resolution passed.
- c. Resolution 2021-10, Certificate of Deposit Reinvestment: Moved by Brian Hosticka and seconded by Ruth Grenell: Roll Call vote: Brian Hosticka-yes, Norm Kittleson-yes, Lynnette Johnson-yes, Ruth Grenell-yes, Charles Ayres-yes, Ray Veeder-yes, Annlyn McKenzie-yes, absent: Bobbie Allred. Resolution passed.
- d. Resolution 2021-11, Final Budget Adjustments, motion by Ray Veeder, Seconded by Ruth Grenell. Motion passed
- e. New staff wage ranges, Moved by Charles Ayres and seconded by Lynnette Johnson. Motion passed.

7. 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.

6. Adjournment- meeting was adjourned at 5:50 pm.

Next Meeting: January 26, 2022 at 5:15 p.m