

WHITE LAKE COMMUNITY LIBRARY
Board of Trustees Regular Meeting Minutes
Wednesday, June 23, 2021
5:15 PM

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, and Bobbie Allred

Absent: Charles Ayres, Annlyn McKenzie, and Brian Hosticka

Staff present: Virginia DeMumbrum

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

Motion by Ray Veeder and supported by Lynnette Johnson. Motion carried.

- a. Agenda
- b. Minutes of the May 26, 2021 board meeting
- c. Treasurer's Report, May 2021
- d. Financial Statements are attached
- e. Bills to be Paid - \$14,952.47
- f. Correspondence: Note of appreciation from the Arts Council of White Lake

3. Reports:

a. Director's Report-attached

Moved by Ray Veeder and seconded by Norm Kittleson for pursuit of the ARPA and MiHope grant approval as needed.

b. Policy/Personnel Committee: no report

c. Finance Committee: no report

d. Government Liaison Committee: no report

e. Board Development Committee: no report necessary

4. Unfinished Business: none

5. New Business:

a. Pandemic Preparedness and Response Plan

Moved by Ray Veeder and supported by Ruth Grenell to rescind the December 2020 Pandemic Preparedness and Response Plan. Motion carried.

6. Public Comment: There was no public comment

7. Adjournment: President Kittleson adjourned the meeting at 6:03.

Next Meeting: July 28, 2021 at 5:15 PM

Respectfully submitted,

Annlyn McKenzie, Secretary, June 27, 2021