

## 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, April 24, 2024 5:15 pm

Board Members Present: Brian Hosticka, Annlyn McKenzie, Norm Kittleson, Ray Veeder, Charles Ayres, Bobbie Allred

Board Members Absent: Ruth Grenell, Lynnette Johnson

Employees Present: Virginia DeMumbrum, Pam Osborn, Renee B.

1. **Call to Order and Pledge of Allegiance** Meeting was called to order by President Brian Hosticka at 5:15pm.
2. **Approval of the Consent Agenda**
  - a. Agenda
  - b. Minutes of the March 27, 2024 board meeting
  - c. Minutes of the March 27, 2024 Annual Meeting
  - d. Treasurer's Report for March 2024
  - e. Financial Statements for March 2024
  - f. Bills to be Paid in the amount of \$21,073.87
  - g. Correspondence – note from board member

Motion to approve the Consent Agenda made by Norm

Seconded by Ray

Consent Agenda approved

3. **Reports**
  - a. Director's Report - attached
  - b. Policy/Personnel Committee-No report
  - c. Finance Committee -review of resolutions to be voted on
  - d. Government Liaison Committee-No report
  - e. Board Development Committee-No report
4. **Unfinished Business**-None
5. **New Business**
  - a. Annual Report / Appointing Authority Visits-discussion with other appointee on when to present to appointing authority
  - b. Resolution 2024-03 – Spring Budget Adjustments  
Motion to approve Resolution 2024-03 made by Annlyn

Seconded by Norm  
Roll Call Vote:  
Brian-yes  
Annlyn-yes  
Norm-yes  
Ray-yes  
Charles-yes  
Bobbie-yes  
Resolution 2024-03 approved

- c. Michigan CLASS account application  
Motion to adopt Michigan CLASS account application and transfer bequest funds of \$40,000 made by Annlyn  
Seconded by Norm  
Roll Call Vote:  
Brian-yes  
Annlyn-yes  
Norm-yes  
Ray-yes  
Charles-yes  
Bobbie-yes  
Motion approved
- d. Finance Policy Update  
Motion to approve updated finance policy made by Annlyn  
Seconded by Ray  
Motion approved
- e. Resolution 2024-04 – Authorized Financial Institutions and Check Signers  
Motion to approve Resolution 2024-04 made by Norm  
Seconded by Annlyn  
Roll Call Vote:  
Brian-yes  
Annlyn-yes  
Norm-yes  
Ray-yes  
Charles-yes  
Bobbie-yes  
Resolution 2024-04 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.*  
Employee, Renee Bolde commented on patrons compliments on our library and materials offered.
- 7. **Adjournment**-Motion to adjourn made by Ray  
Seconded by Annlyn  
Motion passes. Meeting adjourned at 5:45pm

**Next Meeting: Wednesday, May 22 at 5:15 pm**