

## 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, June 22, 2022 at 5:15 pm

**Members present: Norm Kittleson, Bobbie Allred, Ray Veeder, Annlyn McKenzie, Brian Hosticka, Lynnette Johnson, and Ruth Grenell.**

**Members Absent: Charles Ayres**

**Staff present: Virginia DeMumbrum and Pam Osborn**

1. **Call to Order and Pledge of Allegiance** the meeting was called to order by President Kittleson at 5:15 pm.
2. **Approval of the Consent Agenda** moved by Ruth Grenell and seconded by Brian Hosticka. Motion passed.
  - a. Agenda
  - b. Minutes of the May, 2022 board meeting
  - c. Treasurer's Report for May, 2022
  - d. Financial Statements for May, 2022
  - e. Bills to be Paid in the amount of \$19,856.47
  - f. Correspondence - Trustee Roundtable Invitation
3. **Reports**
  - a. Director's Report - attached
  - b. Policy/Personnel Committee – committee plans to meet to review policies
  - c. Finance Committee – midyear budget adjustments will be voted on in new business
  - d. Government Liaison Committee – MLA is working to support new legislation
  - e. Board Development Committee – no report-the board is fully developed
4. **Unfinished Business** - there was no unfinished business
5. **New Business**
  - a. Resolution 2022-04, Summer Budget Adjustments – moved by Ruth Grenell and seconded by Ray Veeder.
  - b. Roll Call Vote:
    - Lynnette Johnson – yes
    - Bobbie Allred – yes
    - Ray Veeder – yes
    - Ruth Grenell – yes
    - Annlyn McKenzie – yes
    - Brian Hosticka – yes
    - Norm Kittleson – yes

Charles Ayres – absent

Motion carried

6. **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

7. **Adjournment**

Moved by Ray Veeder and seconded by Brian Hosticka to adjourn at 6:16 pm.

**Next Meeting: Wednesday, July 27 at 5:15 pm**