

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, May 25, 2022 at 5:15 pm

Members present: Ray Veeder, Annlyn McKenzie, Brian Hosticka, Lynnette Johnson, Ruth Grenell and Charles Ayres

Members Absent: Norm Kittleson and Bobbie Allred

Staff present: Virginia DeMumbrum and Pam Osborn

Call to Order and Pledge of Allegiance: the meeting was called to order by Vice President Hosticka at 5:17 pm.

- 1. Approval of the Consent Agenda** moved by Ray Veeder and seconded by Ruth Grenell.
Motion passed.
 - a. Agenda
 - b. Minutes of the April, 2022 board meeting
 - c. Treasurer's Report for April, 2022
 - d. Financial Statements for April, 2022
 - e. Bills to be Paid in the amount of \$11, 551.29
 - f. Correspondence (none received)
- 2. 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
- 3. Unfinished Business** there was no unfinished business
- 4. New Business**
 - a. Updates to Circulation/Non Resident Policy- Moved by Ruth Grenell and seconded by Annlyn McKenzie. Motion passed.
 - b. Resolution 2022-03, Boiler Bid Acceptance –Moved by Lynnette Johnson and seconded by Ray Veeder. Roll call vote:
 1. Yes: Ruth Grenell, Ray Veeder, Annlyn McKenzie, Brian Hosticka, Lynnette Johnson and Charles Ayres
 2. No: noneMotion Passed
- 5. Public Comment** – none received
- 6. Adjournment** – Moved by Ray Veeder and seconded by Charles Ayers to adjourn at 5:33.

Next Meeting: Wednesday, June 22 at 5:15 pm