

**MINUTES of the
White Lake Community Library
Library Board Meeting
July 28, 2021 at 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, and Bobbie Allred

Absent: Charles Ayres, Annlyn McKenzie, and Brian Hosticka

Staff Present: Virginia DeMumbrum and Pam Osborn

- 1. Call to Order and the Pledge of Allegiance:** President Kittleson called the meeting to order at 5:16 PM
- 2. Approval of the Consent Agenda:** Motion by Ray Veeder and supported by Ruth Grenell. Motion carried.
 - a. Agenda
 - b. Minutes of the June 23, 2021 board meeting
 - c. Treasurer's Report, June 2021
 - d. Financial Statements
 - e. Bills to be Paid: \$1,573.00
 - f. Correspondence: note of thanks from MAISD Career Specialist, fund statement from Community Foundation
- 3. 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: resident of Whitehall Township expressed interest in future open seat
- 4. Unfinished Business: There was no unfinished business**
- 5. New Business**
 - a. Annual millage rate request, Form L-4029
 1. Motion by Ruth Grenell and supported by Ray Veeder. Motion carried.
 - b. Mid-year budget adjustments
 1. Motion by Lynnette Johnson and supported by Ruth Grenell. Motion carried with Bobbie Allred abstaining
 - c. Emergency Connectivity Fund application
 1. Motion by Ruth Grenell to approve application and supported by Lynnette Johnson. Motion passed.
 - d. The Fall Board Retreat will be October 27.
 1. Discussion, decision?
- 6. Public Comment:** There was no public comment.
- 7. Adjournment: President Kittleson adjourned the meeting at 5:59 PM**

The next meet is September 22, 2021 at 5:15 PM

Submitted by Annlyn McKenzie, Secretary