

Mission Statement

We empower our community by providing experiences, opportunities, and resources to inspire connection, exploration, and learning.

Minutes of the White Lake Community Library Board Meeting Held Wednesday, October 21, 2026

Board Members Present: Lynnette Johnson, Breann Fagan, Ruth Grenell, Annlyn McKenzie, Ray Veeder, Brian Hosticka, Norm Kittleson, Charles Ayres

Board Members Absent:

Staff Present: Virginia DeMumbrum, Pam Osborn, Beth Pierson

1. **Call to Order** – President McKenzie called the meeting to order at 4:32 pm and led the Pledge of Allegiance
2. **Approval of the Consent Agenda**
 - a. Agenda
 - b. Minutes of the September 2026 Board Meeting
 - c. Annual Board Retreat Notes
 - d. Treasurer's Report for September 2026
 - e. Financial Statements for September 2026
 - f. Bills to be Paid in the amount of \$303,185.83
 - g. Correspondence

Motion by R. Veeder, seconded by B. Hosticka, to approve the consent agenda.
Upon Voice Vote: 8 AYES, 0 NAYS
Motion carried.

3. **Reports**
 - a. Director's Report – attached
 - b. Policy/Personnel Committee – Nothing to report
 - c. Finance Committee – Nothing to report
 - d. Government Liaison Committee – Nothing to report
 - e. Board Development Committee – Nothing to report

4. **Unfinished Business**

5. **New Business**

- a. Re-homing Fruitland Township Locker Unit – Due to lack of use at the Fruitland Township Hall and a request from the township, it has been suggested the locker unit be transferred to Muskegon Area District Libraries for their use.

Motion by R. Grenell, seconded by L. Johnson to approve the transfer of the Fruitland Township Locker Unit to Muskegon Area District Library, pending state approval.
Upon Voice Vote: 8 AYES, 0 NAYS
Motion carried.

b. Resolution 2026-07 – Fall Budget Adjustments

Motion by N. Kittleson, seconded by B. Fagan, to approve Resolution 2026-07 Fall Budget Adjustments

YES: Annlyn McKenzie, Lynnette Johnson, Ruth Grenell, Breann Fagan, Norm Kittleson, Brian Hosticka, Ray Veeder, Charles Ayres
Motion Carried.

c. 2027 Proposed Budget Discussion – The Board discussed the proposed 2027 Budget, especially discussing the pros and cons to the digital program Hoopla.

6. Public Comment –

Mike Mueller – Introduced himself to the Board and explained his history with the area and the library. He asked about investigating the cost of Hoopla and how the amount paid compares to the actual cost required to own/acquire the books in another way.

7. Adjournment

Motion by R. Veeder, seconded by B. Fagan to adjourn the meeting at 5:03 pm.
Upon Voice Vote: 8 AYES, 0 NAYS
Motion carried.

Next Meeting: Wednesday, November 18, 2026 at 4:30 pm