

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 Minutes of the 2023 Budget Public Hearing and Library Board Meeting Wednesday November 16, 2022 5:15 pm

Public Hearing on the 2023 Budget

Members present: Norm Kittleson, Lynnette Johnson, Ray Veeder, Ruth Grenell
Members absent: Brian Hosticka, Annlyn McKenzie, Bobbie Allred, Charles Ayres
Staff Present: Virginia DeMumbrum, Pam Osborn, Elly Kennedy

1. Public Hearing opened at 5:23 pm.
2. Public comment on the 2023 Operating Budget - none received
3. Public Hearing closed at 5:24 pm.

Board Meeting Minutes

Members present: Norm Kittleson, Lynnette Johnson, Ray Veeder, Ruth Grenell, Charles Ayres
Members absent: Brian Hosticka, Annlyn McKenzie, Bobbie Allred
Staff Present: Virginia DeMumbrum, Pam Osborn

1. Meeting called to order when a quorum was reached at 5:36 pm
2. Approval of the Consent Agenda – motion by Ruth Grenell, seconded by Ray Veeder, to approve the consent agenda. Motion carried.
 - a. Agenda
 - b. Minutes of the October 26 board meeting
 - c. Treasurer's Report for October 2022
 - d. Financial Statements for October 2022
 - e. Bills to be Paid – total \$23,022.79
 - f. Correspondence – none
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 – no report
4. Unfinished Business - None

5. New Business

a. Resolution 2022-07, 2023 Budget Adoption

Motion by Lynnette Johnson, seconded by Ray Veeder to approve the resolution.
Motion carried.

Roll Call Vote:

Norm Kittleson – yes; Lynnette Johnson, yes; Ruth Grenell, yes; Charles Ayres, yes; Ray Veeder, yes.

Absent: Annlyn McKenzie, Brian Hosticka, Bobbie Allred

b. Resolution 2022-08, Certificate of Deposit Reinvestment

Motion by Ruth Grenell, seconded by Lynnette Johnson, to approve the resolution.
Motion carried.

Roll Call Vote:

Norm Kittleson – yes; Lynnette Johnson, yes; Ruth Grenell, yes; Charles Ayres, yes; Ray Veeder, yes.

Absent: Annlyn McKenzie, Brian Hosticka, Bobbie Allred

c. Approval of new Youth Programs Co-Coordinator position

Motion by Ruth Grenell, seconded by Charles Ayres, to approve the new part-time staff position. Motion carried.

6. Public Comment – None received

7. The meeting was adjourned at 5:50pm