

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.

MINUTES of the White Lake Community Library Board Meeting held Wednesday February 23, 2022 at 5:15 pm

Present: Norm Kittleson, Ruth Grenell, Lynnette Johnson, Ray Veeder, Bobbie Allred, and Charles Ayres

Absent: Annlyn McKenzie and Brian Hosticka

Staff present: Virginia DeMumbrum and Pam Osborn

- 1. Call to Order and Pledge of Allegiance** The meeting was called to order at 5:18 pm
- 2. Approval of the Consent Agenda** Moved by Ray Veeder and seconded by Charles Ayres. Motion carried.
 - a. Agenda
 - b. Minutes of the January 26, 2022 board meeting
 - c. Treasurer's Report for January, 2022
 - d. Financial Statements for January, 2022
 - e. Bills to be Paid in the amount of \$31,070.53
 - f. Correspondence – Endowment fund statement (3Q)
- 3. Reports**
 - a. Director's Reports – see 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**
 - a. Director's review – The board president is still waiting on a couple of review forms before compiling the results to share with the director.
- 5. New Business**
 - a. Nominating Committee
After some discussion, Ruth Grenell made a motion to establish a nominating committee of Ray Veeder, Charles Ayres, and herself. Lynnette seconded the motion and the motion carried.
- 6. Public Comment** – none received
- 7. Adjournment**
Motion by Ray Veeder, seconded by Charles, to adjourn the meeting. Motion carried and the meeting was adjourned at 5:41pm

Next Meeting: Wednesday, March 23 at 5:15 pm