

**White Lake Community Library  
Board Meeting Minutes  
Wednesday, January 26, 2022  
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, Annlyn McKenzie, Bobbie Allred, Brian Hosticka and Charles Ayres**

**Absent: None**

**Staff Present: Virginia DeMumbrum and Pam Osborn**

**1. Call to Order and Pledge of Allegiance** the meeting was called to order at 5:17 pm

**2. Approval of the Consent Agenda** moved by Ray Veeder and seconded by Charles Ayers. Motion passed.

- a. Agenda
- b. Minutes of the December 15th board meeting
- c. Treasurer's Report for December 2021
- d. Financial Statements for December 2021
- e. Bills to be Paid in the amount of \$21, 948.95
- f. Correspondence – Staff notes of appreciation, congratulatory note from Senator Bumstead, hourly rate change letter from law firm, auditor engagement letter

**3. Reports**

- a. Director's Reports - attached

Virginia highlighted how well the staff is working together and appreciates how much has been accomplished.

- b. Policy/Personnel Committee

Proposed changes to circulation and internet access policies will be considered during new business

- c. Finance Committee-no report at this time
- d. Government Liaison Committee-no report at this time
- e. Board Development Committee-board is fully developed

**4. Unfinished Business** - no unfinished business

**5. New Business**

- a. Director's review - Annual review will be completed by the board
- b. Proposed policy changes for circulating devices - policy adds the semester-long loan period and streamlines the policies for borrowing devices. Moved by Ruth Grennell, seconded by Ray Veeder. Motion carried.

**6. Public Comment** - *If you wish to address the board on any matter, please state your name and limit your comments to 5 minutes.* There was no public comment.

**7. Adjournment the meeting was adjourned at 5:39 pm**

**Next Meeting: February 23, 2022 at 5:15 pm**