

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 Library Board Meeting Held Wednesday, October 30, 2024 at 5:15 pm

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

Board Members Absent: none

Staff Present: Virginia DeMumbrum, Pam Osborn

1. **Call to Order and Pledge of Allegiance** - the meeting was called to order by President Hosticka at 5:16pm.
2. **Approval of the Consent Agenda**
 - a. Agenda
 - b. Minutes of the September 18, 2024 board meeting
 - c. Treasurer's Report for September 2024
 - d. Financial Statements for September 2024
 - e. Bills to be Paid in the amount of \$30,980
 - f. Correspondence – City of Whitehall public hearing notices for Acutex tax exemption application and LDFA and TIFA amendments; Whitehall District Schools board appointment letter

Motion by Norm K, seconded Ray V, to approve the consent agenda. Motion carried.

3. **Reports**
 - a. Director's Report – attached
 - b. Policy/Personnel Committee – no report
 - c. Finance Committee – met to discuss the 2024 adjustments and the 2025 budget
 - d. Government Liaison Committee – no report
 - e. Board Development Committee – no report
4. **Unfinished Business** – none
5. **New Business**
 - a. Resolution 2024-08, Fall Budget Adjustments
Motion by Norm K, Second by Annlyn M, to approve the resolution as presented.
Motion carried.
Roll call vote:
YES: Brian Hosticka, Annlyn McKenzie, Norm Kittleson, Ruth Grenell, Ray Veeder, Charles Ayres, Lynnette Johnson, Breann Fagan
NO: none
ABSENT: none

- b. Staff Inservice Day Closure, Friday Dec. 6
Motion by Ruth G, second by Charles A, to approve closing the library on December 6 for a staff inservice day. Motion carried.

- 6. **Public Comment** – A staff member thanked Ruth for the beautiful mums in honor of library workers day.
- 7. **Adjournment** – motion by Ray V, second by Norm K, to adjourn at 5:30pm. Motion carried.

**Next Meeting: Wednesday, November 20 at 5:15 pm (note – 3rd Wednesday, not 4th)
The public hearing on the 2025 budget will be held first, followed immediately by the business meeting.**