

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 2025 Budget Public Hearing and Library Board Meeting Held Wednesday November 20, 2024 at 5:15 pm

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

Board Members Absent: Brian Hosticka,

Staff Present: Virginia DeMumbrum, Pam Osborn

Public Hearing on the 2025 Budget

1. Opening of the Public Hearing - the public hearing was opened by Vice President McKenzie at 5:15pm
2. Public comment on the 2025 Operating Budget – none received
3. Closing of the Public Hearing - the public hearing was closed by Vice President McKenzie at 5:17pm

Board Business Meeting

1. **Call to Order and Pledge of Allegiance** - the meeting was called to order by Vice President McKenzie at 5:17pm
2. **Approval of the Consent Agenda**
 - a. Agenda
 - b. Minutes of the October 30, 2024 board meeting
 - c. Summary of the October 30, 2024 board retreat
 - d. Treasurer's Report for October 2024
 - e. Financial Statements for October 2024
 - f. Bills to be Paid in the amount of \$10,178.75
 - g. Correspondence – Community Foundation 3rd Quarter Statement, Kids' Food Basket note, Maggie Derby note

Motion by R. Grenell, seconded by R. Veeder, to approve the consent agenda. Motion carried.

3. Reports

- a. Director's Report - attached
- b. Policy/Personnel Committee – no report
- c. Finance Committee – no report
- d. Government Liaison Committee – Right to Read legislation update
- e. Board Development Committee – B. Fagan reappointed to a full term

4. Unfinished Business - none

5. New Business

- a. Resolution 2024-09, Copier Lease Agreement (roll call)

Motion by N. Kittleson, Second by B. Fagan, to approve the copier lease agreement with Office Machine Company. Motion carried.

Roll call vote:

YES: Annlyn McKenzie, Norm Kittleson, Ruth Grenell, Ray Veeder, Charles Ayres, Lynnette Johnson, Breann Fagan

NO: none

ABSENT: Brian Hosticka

- b. Resolution 2024-10, 2025 Budget Adoption (roll call)

Motion by B. Fagan, Second by R. Grenell, to approve the budget as presented. There was a brief discussion regarding the adequacy of the bottom line amount.

Roll call vote:

YES: Annlyn McKenzie, Norm Kittleson, Ruth Grenell, Ray Veeder, Charles Ayres, Lynnette Johnson, Breann Fagan

NO: none

ABSENT: Brian Hosticka

- c. Certificate of Deposit Maturing December 15th

Motion by R. Grenell, Second by B. Fagan to move the CD funds to the MI Class account.

Discussion: The board consensus was to limit the amount invested in MI Class to no more than one third of the library's liquid assets.

Motion carried.

- d. Resolution 2024-11, Employee Health Benefit Cost Option

Motion by N. Kittleson, Second by L. Johnson, to approve the resolution as written. Motion carried.

- 6. Public Comment** – Mayor Salter addressed the board, thanking them for their service to the library and the community and sharing positive feedback about the library he has heard from residents and visitors.

7. Adjournment

Motion by N. Kittleson, Second by R. Veeder, to adjourn at 5:59pm. Motion carried.

Next Meeting: Wednesday, December 18 at 5:15 pm (note – 3rd Wednesday, not 4th)