

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, September 18, 2024

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, Beth Pierson

- 1. Call to Order and Pledge of Allegiance** – the meeting was called to order by Vice President McKenzie at 5:15
- 2. Oath of Office for Breann Fagan** – oath was administered by A. McKenzie
- 3. Approval of the Consent Agenda**
 - a. Agenda
 - b. Minutes of the July 24, 2024 board meeting
 - c. Treasurer's Reports for July 2024 and August 2024
 - d. Financial Statements for July 2024 and August 2024
 - e. Bills to be Paid in the amount of \$50,769.19
 - f. Correspondence – Endowment fund quarterly statement

Motion by Ruth G, seconded by Lynnette J, to approve the consent agenda with the addition of the corrected treasurer's reports for June, July, and August. Motion carried.

- 4. Reports**
 - a. Director's Reports – August and September, attached
 - b. Policy/Personnel Committee – no report
 - c. Finance Committee – no report
 - d. Government Liaison Committee – no report
 - e. Board Development Committee – no report
- 5. Unfinished Business** -none

6. New Business

- a. Resolution 2024-07, Meeting Room Chairs
Motion by Ruth G, Second by Charles A, to approve Resolution 2024-07 with an amount not to exceed \$16,000. Motion carried.

Roll call vote:

Brian Hosticka - Absent
Annlyn McKenzie - Yes
Norm Kittleson - Yes
Ruth Grenell - Yes
Ray Veeder - Yes
Charles Ayres - Yes
Lynnette Johnson - Yes
Breann Fagan - Yes

- b. Kanopy streaming service
Motion by Norm K, second by Ray V, to approve moving forward with a Kanopy subscription to start in November. Motion carried.
- c. Fall retreat planning – October 30 retreat immediately following the board meeting. Catering was discussed. Carol Dawe from Lakeland will be on hand to talk about the strategic plan and board development.
- d. Termite mitigation discussion – the annual inspection fee/guarantee with Orkin seems too high relative to the cost of retreatment, should it be needed. Instead, we will pay for an annual thorough termite inspection with our current pest control company, O'Malleys.
- e. Tower/Canopy discussion – due to the Big Storm in June, WinBerg is swamped with work. The canopy project will be delayed until spring or summer, 2025.

7. Public Comment – none received

8. Adjournment

Motion by Ray V, second by Norm K. The meeting was adjourned at 5:50pm.

Next Meeting: Wednesday, October 30 at 5:15 pm, followed by dinner and board retreat