

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 December 18, 2024 at 5:15 pm

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

Board Members Absent: Lynnette Johnson

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 November 20, 2024 board meeting and budget public hearing
 - c. Treasurer's Report, November 2024
 - d. Financial Statements, November 2024
 - e. Bills to be Paid in the amount of \$31,508.15
 - f. Correspondence (none received)

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

3. **Reports**
 - a. Director's Report - attached
 - b. Policy/Personnel Committee – will need to meet in January
 - c. Finance Committee – no report
 - d. Government Liaison Committee – possible vote on Freedom to Read bills
 - e. Board Development Committee – no report
4. **Unfinished Business** -none
5. **New Business**
 - a. Resolution 2024-12, Final 2024 Budget Adjustments

Motion by R. Grenell, seconded by A. McKenzie, to approve the final 2024 budget adjustments.

Roll call vote:

YES: Brian Hosticka, Annlyn McKenzie, Norm Kittleson, Ruth Grenell, Ray Veeder, Charles Ayres, Breann Fagan

NO: none

ABSENT: Lynnette Johnson

b. 2025 Board Meeting Calendar

Motion by N. Kittleson, seconded by R. Veeder, to approve the 2025 board meeting calendar as presented. Motion carried.

c. 2025 Closed Days

Motion by R. Veeder, seconded by N. Kittleson, to approve the 2025 closed days as presented. Motion carried.

6. Public Comment

None received.

7. Adjournment

Motion by R. Grenell, seconded by C. Ayres, to adjourn the meeting at 5:32.

Motion carried.

Next Meeting – January 22 at 5:15

DRAFT