

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 Library Board Meeting Agenda Wednesday, May 26, 2021 5:15 p.m.

Present: Norm Kittleson, Ruth Grenell, Lynnette Johnson, Ray Veeder, Annlyn McKenzie, Brian Hosticka, Charles Ayres and Bobbie Allred

Guests: Pam Osborn and Elly Kennedy

1. **Call to Order:** The meeting was called to order by President Kittleson at 5:16 PM

2. **Approval of the Consent Agenda: moved by Ray and supported by Ruth to approve the consent agenda. Motion passed.**
 - a. Agenda
 - b. Minutes of the April 28, 2021 board meeting
 - c. Treasurer's Report, April 2021
 - d. Financial Statements
 - e. Bills to be Paid
 - f. Correspondence: none

3. **Reports**
 - a. Director's Report attached. Additions to the report: mask policy will stay in place until July 1. New state inspector is requiring 3 additional backflow preventers on the boilers. Work will begin soon on updating the strategic plan.
 - b. Policy/Personnel Committee: no report
 - c. Finance Committee: no report
 - d. Government Liaison Committee: no report
 - e. Board Development Committee: no report

4. **Unfinished Business**
 - a. Resolution 2021-06 – Assigned Equity Transfers
Motion by Annlyn and seconded by Ray to approve Resolution 2021-06 assigned equity transfers.

Roll Call Vote:

Brian Hosticka-yes

Lynnette Johnson-yes

Ray Veeder-yes

Charles Ayres -yes

Ruth Grenell-yes
Bobbie Allred-yes
Annlyn McKenzie-yes
Norm Kittleson-yes

Motion carried

5. New Business: there was no new business

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: President Kittleson adjourned the meeting at 5:52 pm

Next Meeting: June 23, 2021 at 5:15 p.m.

Respectfully submitted,

Annlyn McKenzie, Secretary
May 26, 2021