

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, May 22, 2024 at 5:15 pm

Board Members Present: Brian Hosticka, Annlyn McKenzie, Norm Kittleson, Ray Veeder, Ruth Grenell

Board Members Absent: Charles Ayres, Lynnette Johnson

Staff Present: Virginia DeMumbrum, Pam Osborn, Beth Pierson

1. Call to Order and Pledge of Allegiance – the meeting was called to order by President Brian Hosticka at 5:16pm

2. Approval of the Consent Agenda

- a. Agenda
- b. Minutes of the April 24, 2024 board meeting
- c. Treasurer's Report for April 2024
- d. Financial Statements for April 2024
- e. Bills to be Paid
- f. Correspondence – Community Foundation letter and quarterly statement
- g. Updated board member contact and committee information
- h. Summary of director reviews

Motion by Norm Kittleson to approve the consent agenda including an amendment to the agenda to address a board member resignation. Seconded by Ray Veeder. Motion carried.

3. Reports

- a. Director's Report - attached
- b. Policy/Personnel Committee – no report
- c. Finance Committee – no report
- d. Government Liaison Committee – no report
- e. Board Development Committee – Bobbie Allred's resignation from the board was noted. Brian Hosticka made a motion to appoint Ruth Grenell to serve as board secretary until the next officer elections. Seconded by Ray Veeder. Motion carried.

4. Unfinished Business - none

5. New Business

- a. Proposed new ILS discussion – there was a brief discussion of the pros and cons of moving to a county ILS separate from the Lakeland ILS, but no vote was expected or taken. The board anticipates further discussion at the June meeting and a vote at the July meeting.

b. Proposed entrance canopy discussion – the drawings submitted by the architect were reviewed. Further information from WinBerg is needed before a decision can be made.

c. Strategic Plan Survey response discussion – the board reviewed the results of the survey and the many comments received from community members. Further action on the new strategic plan is expected in the coming months.

6. Public Comment – Staff member Beth Pierson spoke about the new Books for Babies program, a grant-funded initiative that promotes early literacy efforts in families with young children.

7. Adjournment – Motion by Brian Hosticka to adjourn the meeting. Seconded by Ray Veeder. Motion carried; meeting adjourned at 6:20pm

Next Meeting: Wednesday, June 26 at 5:15 pm

Submitted by Ruth Grenell, Board Secretary