

## **Regular Meeting of the White Lake Library Board of Trustees**

Held virtually via a zoom meeting on the 24th day of June 2020

Call to Order - Meeting called to order by Jennifer Schulz at 6:50 pm. The meeting was held via zoom, due to Michigan Executive Order # 129 (COVID-19) giving temporary authorization of remote participation in public meeting and hearings.

Roll Call - President Jennifer Schulz, Vice President David Varadian, Secretary Karen Wyns, Treasurer Richard McGlew, Trustee Glenn Rossow, Trustee Beth Rubus present. Director Denise Stefanick, and Assistant Director Amy Rosen in attendance.

Approval of the Agenda - Motion to amend the agenda to allow the presentation of patio proposals to be made after public comments made by Glenn Rossow and seconded by Rich McGlew. Roll call votes: Karen Wyns - yes, David Varadian - yes, Beth Rubus - yes. Motion carried. (5 roll call yes votes)

Public Comments - None.

Presentation of Patio Proposals - Presentations were made for the Children's Patio, the Adult Patio and the Gathering Place Patio by the following contractors:

- All-Natural Landscapes
- Ventures Design and Build
- Morrison Landscape Group

Break taken at 8:17 pm.

Meeting resumed at 8:26 pm.

Discussion of Patio Proposals

Approval of the Minutes - Motion to approve the May 27th, 2020 regular meeting minutes as presented made by Beth Rubus and seconded by Glenn Rossow. Motion carried. (5 roll call yes votes)

### Officer Reports

- President's Report - Information about clocks and miscellaneous signage will be presented at the July meeting.
- Vice President's Report - None.
- Secretary's Report - None.

- Treasurer's Report -

- Richard McGlew presented the June 2020 bills and financials. Motion to accept the bills for payment as presented made by Richard McGlew and seconded by David Varadian. Motion carried. (5 roll call yes votes)
- Motion was made by Richard McGlew to transfer the value of the Flagstar Bank CD at maturity to the Flagstar Bank savings account and seconded by Karen Wyns. Motion carried. (5 roll call yes votes)
- Motion was made by Richard McGlew to rollover the current Lake Michigan Credit Union CD to an investment not to exceed 12 months. Seconded by Karen Wyns. Motion carried. (5 roll call yes votes)

Library Director's Report - Director Stefanick presented her report.

New Business - Patron Policy Amendment - COVID-19 - Tabled until July meeting.

Old Business

- Library Reopening Policy - presented as part of the library director's report.
- COVID-19 Preparedness and Response Plan - presented as part of the library director's report.

Adjournment - Motion to adjourn the meeting made by Richard McGlew and seconded by Karen Wyns. Motion carried. (5 roll call yes votes) Meeting adjourned at 10:42 pm.

**The next Regular Meeting of the White Lake Library Board of Trustees is scheduled for Wednesday, July 22, 2020, at 6:45 PM in The Gathering Place.**

Minutes prepared by Karen Wyns, Secretary