

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

Held virtually via a zoom meeting on December 16, 2020

Call to Order - Meeting called to order by Jennifer Schulz at 6:48 pm. Due to the stay at home COVID-19 order, the meeting was held via Zoom.

Roll Call - President Jennifer Schulz, Secretary Karen Wyns, Treasurer Richard McGlew, trustees Beth Rubus, Jake Dudek and Gwendolyn Newton present. Director Denise Stefanick and Assistant Director Amy Rosen in attendance.

Approval of the Agenda - Motion to approve the agenda made by Richard McGlew and seconded by Beth Rubus. Roll call votes: Karen Wyns - yes, Gwendolyn Newton - yes, Jake Dudek - yes. Motion carried. (5 roll call yes votes)

Public Comments - None.

### Approval of the Minutes

Motion to approve November 18, 2020 regular meeting minutes made by Karen Wyns and seconded by Beth Rubus. Motion carried. (5 roll call yes votes)

### Officer Reports

- President's Report - Jennifer welcomed Gwen and Jake to the board.
- Vice President's Report - None
- Secretary's Report - Karen Wyns welcomed Gwen and Jake to the board.
- Treasurer's Report - Richard McGlew welcomed Jake and Gwen to the board. ○  
Richard McGlew presented the December 2020 financial statements and bills. Motion to accept the bills for payment as presented made by Richard McGlew and seconded by Karen Wyns. Motion carried. (5 roll call yes votes)

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

### New Business

- 2021 Board Meeting Schedule - Motion made by Gwendolyn Newton and seconded by Richard McGlew to accept the 2021 Board Meeting Schedule as presented. Motion carried. (5 roll call yes votes)
- Election of Officers - Motion made by Richard McGlew and seconded by Beth Rubus to nominate the slate of Jennifer Schulz as president, Richard McGlew as vice president, Karen Wyns as secretary, and Beth Rubus as treasurer. Motion carried. (5 roll call yes votes)
- Authorized Check Signers
  - Motion made by Richard McGlew and seconded by Karen Wyns to make Jennifer Schulz, Richard McGlew and Beth Rubus signatories for PNC Bank. Motion carried. (5 roll call yes votes).
  - Motion made by Richard McGlew and seconded by Karen Wyns to make Jennifer Schulz, Richard McGlew and Beth Rubus signatories for Flagstar Bank. Motion carried. (5 roll call yes votes).
  - Motion made by Richard McGlew and seconded by Karen Wyns to make Jennifer Schulz, Richard McGlew and Beth Rubus signatories for Genisys Credit
  - Motion made by Richard McGlew and seconded by Karen Wyns to make Jennifer Schulz, Richard McGlew and Beth Rubus signatories for Lake Michigan Credit Union. Motion carried. (5 roll call yes votes).

Old Business - None

Adjournment - Motion to adjourn the meeting made by Jake Dudek and seconded by Gwendolyn Newton. Motion carried. (5 roll call yes votes) Meeting adjourned at 7:54 pm.

**The next Regular Meeting of the White Lake Library Board of Trustees is scheduled for Wednesday, January 27, 2021, via Zoom.**

Minutes prepared by Karen Wyns, Secretary