

2021 Budget Hearing of the White Lake Library Board of Trustees

Held virtually via a zoom meeting on October 28, 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, Vice President David Varadian (arrived 7:07 pm), Secretary Karen Wyns, Treasurer Richard McGlew, trustees Beth Rubus and Glenn Rossow present. Director Denise Stefanick, Assistant Director Amy Rosen and Heather Clark in attendance.

Approval of the Agenda - Motion to approve the agenda, with changes to date, made by Richard McGlew and seconded by Beth Rubus. Roll call votes: Karen Wyns - yes, and Glenn Rossow - yes. Motion carried. (4 roll call yes votes)

Public Comments - None.

2021 Budget Discussion - Library director Denise Stefanick presented the proposed 2021 budget. After discussion, approval of the budget has been tabled until the November 2020 regular board meeting to allow for changes.

Adjournment - Motion to adjourn the meeting made by Richard McGlew and seconded by David Varadian. Motion carried. (5 roll call yes votes) Meeting adjourned at 7:50 pm.

Minutes prepared by Karen Wyns, Secretary