

Regular Meeting of the White Lake Library Board of Trustees

Held at White Lake Township Library, December 15, 2021

Call to Order - Meeting called to order by Richard McGlew at 6:46 pm.

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

Approval of the Agenda - Motion to approve the agenda made by Gwendolyn Newton and seconded by Jake Dudek. Motion carried. (3 yes votes)

Public Comments - Patty Leonard (10510 Estola Ave., White Lake, 48386), Vice President of the Friends of the White Lake Library, speaking on behalf of the friends, presented an update. The Friends have revised their by-laws and added a vice president position. They appreciate the library allowing them to hold their book sales. The book sales have been very successful this year. Board members and librarians thanked them for all their hard work.

Approval of the Minutes - Motion to approve the November 17, 2021, regular meeting minutes made by Gwendolyn Newton and seconded by Jake Dudek. Motion carried. (3 yes votes)

Officer Reports

- President's Report - None
- Vice President's Report - Merry Christmas and Happy Holidays to all.
- Secretary's Report - None
- Treasurer's Report - Richard McGlew presented the December 2021 financial statements and bills. Motion to accept the bills for payment as presented was made by Karen Wyns and seconded by Gwendolyn Newton. Motion carried. (3 yes votes)

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

New Business

- 2022 Board Meeting Schedule - Motion made by Karen Wyns and seconded by Jake Dudek to approve the 2022 Board Meeting Schedule as presented, with the addition of the Budget Meeting to precede the October 2022 meeting. Motion carried. (3 yes votes)

Recess 7:44 pm until 7:46 pm

- Election of Officers - Motion made by Karen Wyns and seconded by Gwendolyn Newton to nominate the slate of Richard McGlew as president, Jake Dudek as vice president, Karen Wyns as secretary, and Gwendolyn Newton as treasurer. Motion carried. (3 yes votes)
- Formation of Personnel Committee - Motion made by Gwendolyn Newton and seconded by Jake Dudek to establish a personnel committee of Gwendolyn Newton, Richard McGlew and Karen Wyns on a temporary basis for the calendar year 2022. Motion carried. (3 yes votes)
- Motion made by Karen Wyns and seconded by Gwendolyn Newton to add Richard McGlew, Gwendolyn Newton, Jennifer Schulz and Beth Rubus as signatories to PNC Bank. Motion carried. (3 yes votes).
- Motion made by Karen Wyns and seconded by Gwendolyn Newton to add Richard McGlew, Gwendolyn Newton, Jennifer Schulz and Beth Rubus as signatories to Flagstar Bank. Motion carried. (3 yes votes).

- Motion made by Karen Wyns and seconded by Gwendolyn Newton to add Richard McGlew, Gwendolyn Newton, Jennifer Schulz and Beth Rubus as signatories to Genisys Credit Union. Motion carried. (3 yes votes).
- Motion made by Karen Wyns and seconded by Gwendolyn Newton to add Richard McGlew, Gwendolyn Newton, Jennifer Schulz and Beth Rubus as signatories to Lake Michigan Credit Union. Motion carried. (3 yes votes).

Old Business -

- Return of Waterline Bond Deposit - Mike Roman, township treasurer is looking into the return of the waterline bond deposit
- Public Policy Update - Draft presented to board members for final review.

Adjournment - Motion to adjourn the meeting made by Gwendolyn Newton and seconded by Jake Dudek. Motion carried. (3 yes votes) Meeting adjourned at 8:26pm.

The next Regular Meeting of the White Lake Library Board of Trustees is scheduled for Wednesday, January 26, 2022 at 6:45pm at the White Lake Township Library Gathering Place.

Minutes prepared by Karen Wyns, Secretary