

Regular Meeting of the White Lake Library Board of Trustees

Held virtually via a zoom meeting on April 28, 2021

Call to Order - Meeting called to order by Richard McGlew at 6:45 pm. Due to the stay at home COVID-19 order, the meeting was held via Zoom.

Roll Call - Vice President Richard McGlew, Treasurer Beth Rubus, trustees Jake Dudek and Gwendolyn Newton present. Jennifer Schulz and Karen Wyns absent, excused. Director Denise Stefanick and Assistant Director Amy Rosen in attendance. All members are physically located in White Lake Township.

Approval of the Agenda - Motion to approve the agenda made by Beth Rubus and seconded by Gwen Newton. Motion carried. (3 roll call yes votes)

Public Comments - None.

Approval of the Minutes - Motion to approve March 24, 2021 regular meeting minutes made by Gwen Newton and seconded by Beth Rubus. Motion carried. (3 roll call yes votes)

Officer Reports

- President's Report - None
- Vice President's Report - None
- Secretary's Report - None
- Treasurer's Report -
 - Beth Rubus presented the April 2021 financial statements and bills. Motion to accept the bills for payment as presented made by Gwen Newton and seconded by Jake Dudek. Motion carried. (3 roll call yes votes)

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

New Business

- None

Old Business -

- Landscaping – An update on the Library Project was presented by Director Stefanick.
- HR Support and Employee Benefits – Director Stefanick has begun researching options for benefits plans. Health, Dental, and Eye insurance plans currently on Critical Path with new benefit year scheduled to begin on June 1st. Director Stefanick also researching HR automation solutions, as well as moving other benefit plans such as 401k, workers comp and life insurance.

Adjournment - Motion to adjourn the meeting made by Gwen Newton and seconded by Beth Rubus. Motion carried. (3 roll call yes votes) Meeting adjourned at 7:32 pm.

The next Regular Meeting of the White Lake Library Board of Trustees is scheduled for Wednesday, May 26, 2021, via Zoom.

Minutes prepared by Jake Dudek, Trustee