

Regular Meeting of the White Lake Library Board of Trustees

Held at White Lake Township Library, February 23, 2022

Call to Order - Meeting called to order by Richard McGlew at 6:51 pm.

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

Approval of the Agenda - Motion to approve the agenda as presented made by Gwendolyn Newton and seconded by Jake Dudek. Motion carried. (4 yes votes)

Public Comments - None.

Approval of the Minutes - Motion to approve the January 26, 2022, regular meeting minutes made by Jake Dudek and seconded by Gwendolyn Newton. Motion carried. (4 yes votes)

Officer Reports

- President's Report - None
- Vice President's Report - None
- Secretary's Report - None
- Treasurer's Report -
 - Gwendolyn Newton presented the February 2022 financial statements and bills. Motion to accept the bills for payment as presented made by Karen Wyns and seconded by Beth Rubus. Motion carried. (4 yes votes)
 - Budget Adjustment 2021 – Discussion to continue at the March meeting.

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

New Business

- Circulation Policy Updates - Motion to approve the circulation policies for Hot Spots and Cake Pans made by Karen Wyns and seconded by Beth Rubus. Motion carried. (4 yes votes)
- Patio Furniture - Motion to procure patio furniture for outside seating with a cost not to exceed \$30,000 made by Gwendolyn Newton and seconded by Jake Dudek. Motion carried. (4 yes votes)
- Drive-up Window - Motion to approve going forward with the Drive-up Window and hiring Resurgence Construction Services LLC for an amount not to exceed \$55,000 made by Beth Rubus and seconded by Jake Dudek. Motion carried. (4 yes votes)

Old Business -

- Personnel Committee Report - update provided by Gwendolyn Newton.

Adjournment - Motion to adjourn the meeting made by Jake Dudek and seconded by Gwendolyn Newton. Motion carried. (4 yes votes) Meeting adjourned at 8:47 pm.

The next Regular Meeting of the White Lake Library Board of Trustees is scheduled for Wednesday, March 23, 2022, at 6:45 pm at the White Lake Township Library Gathering Place. Minutes prepared by Karen Wyns, Secretary