

Regular Meeting of the White Lake Library Board of Trustees

Held at White Lake Township Library, January 26, 2022

Call to Order - Meeting called to order by Richard McGlew at 6:48 pm.

Roll Call - President Richard McGlew, Vice President Jake Dudek, Secretary Karen Wyns, Treasurer Gwendolyn Newton and trustee Jennifer Schulz present. Trustee Beth Rubus 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 Jennifer Schulz and seconded by Gwendolyn Newton. Motion carried. (4 yes votes)

Public Comments - None.

Approval of the Minutes - Motion to approve the January 6, 2021, special meeting minutes made by Jennifer Schulz and seconded by Gwendolyn Newton. Motion carried. (4 yes votes)

Officer Reports

- President's Report - None
- Vice President's Report - Happy Birthday to the State of Michigan!
- Secretary's Report - None
- Treasurer's Report -
 - Richard McGlew presented the January 2022 financial statements and bills. Motion to accept the bills for payment as presented was made by Gwendolyn Newton and seconded by Jennifer Schulz. Motion carried. (4 yes votes)
 - Motion made by Karen Wyns and seconded by Jake Dudek to add Richard McGlew, Gwendolyn Newton and Jennifer Schulz as signatories to PNC Bank and to remove Beth Rubus as a signatory to PNC Bank. Motion carried. (4 yes votes).
 - Motion made by Karen Wyns and seconded by Jake Dudek to add Richard McGlew, Gwendolyn Newton and Jennifer Schulz as signatories to Flagstar Bank and to remove Beth Rubus as a signatory to Flagstar Bank. Motion carried. (4 yes votes).
 - Motion made by Karen Wyns and seconded by Jake Dudek to add Richard McGlew, Gwendolyn Newton and Jennifer Schulz as signatories to Genisys Credit Union and to remove Beth Rubus as a signatory to Genisys Credit Union. Motion carried. (4 yes votes).
 - Motion made by Karen Wyns and seconded by Jake Dudek to add Richard McGlew, Gwendolyn Newton and Jennifer Schulz as signatories to Lake Michigan Credit Union and to remove Beth Rubus as a signatory to Lake Michigan Credit Union. Motion carried. (4 yes votes).
 - Motion to transfer \$565,000 from PNC Checking to Flagstar Savings was made by Jennifer Schulz and seconded by Karen Wyns. Motion carried. (4 yes votes)

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

New Business

- Oakland County Investment Fund - Information provided to Board Members.

Old Business -

- Personnel Committee Report - Richard McGlew provided update.

- Employee Retention - Denise Stefanick presented information.

Adjournment - Motion to adjourn the meeting made by Karen Wyns and seconded by Gwendolyn Newton. Motion carried. (4 yes votes) Meeting adjourned at 8:18 pm.

The next Regular Meeting of the White Lake Library Board of Trustees is scheduled for Wednesday, February 23, 2022 at 6:45 pm at the White Lake Township Library Gathering Place.

Minutes prepared by Karen Wyns, Secretary