

Regular Meeting of the White Lake Library Board of Trustees

Held virtually via a zoom meeting on July 28, 2021

Call to Order - Meeting called to order by Jennifer Schulz at 6:47 pm. Due to Executive Directive 2020-02, the meeting was held via Zoom.

Roll Call - President Jennifer Schulz, Vice President Richard McGlew, Secretary Karen Wyns, Treasurer Beth Rubus, and trustee Gwendolyn Newton present. Director Denise Stefanick and Assistant Director Amy Rosen in attendance. Absent Jake Dudek - excused. 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 Gwendolyn Newton. Roll call votes: Karen Wyns - yes, Richard McGlew - yes. Motion carried. (4 roll call yes votes)

Public Comments - None.

Approval of the Minutes

Motion to approve June 23, 2021, regular meeting minutes made by Gwendolyn Newton and seconded by Richard McGlew. Motion carried. (4 roll call yes votes)

Officer Reports

- President's Report - Update provided on irrigation, fences and the Girl Scout gardens.
- Vice President's Report - Recognition of the 7/19/21 tornado and the hope that all White Lake residents are well.
- Secretary's Report - None
- Treasurer's Report -
 - Thanks, to Richard McGlew for stepping in as Treasurer at last month's meeting.
 - Congratulations to the Friends of the Library on their successful book sale.
 - Beth Rubus presented the July 2021 financial statements and bills. Motion to accept the bills for payment as presented was made by Rich McGlew and seconded by Gwen Newton. Motion carried. (4 roll call yes votes)
 - Motion to move \$125,000 from Flagstar Savings to PNC Checking to pay the bills was made by Beth Rubus and seconded by Karen Wyns. Motion Carried. (4 roll call yes votes)

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

New Business

- MERS Defined Contribution Plan, 457 plan and Health Saving Plan Presentation
 - Presentation provided by John Waugh of the Municipal Employees' Retirement System, with answers to questions provided to the board members.
 - Motion to accept and adopt the agreement and resolutions for the MERS Defined Contribution Plan; MERS Uniform 457 Supplemental Retirement Program; MERS Health Care Savings Program; and Resolution Establishing Authorized Signatories for MERS Contracts and Service Credit Purchase Approvals as provided in pages 1-35 of the attached packet, made by Karen Wyns and seconded by Beth Rubus. Motion carried. (4 roll call yes votes)
- Employee Health Care - Motion to accept and approve the Priority Health System Plan and authorize White Lake Library Director Denise Stefanick to sign the agreement made by Karen Wyns and seconded by Richard McGlew. Motion carried. (4 roll call yes votes)

Old Business

- Strategic Plan - Motion made by Richard McGlew and seconded by Gwendolyn Newton that we open the strategic planning initiative Motion carried. (4 roll call yes votes)
- Library Grounds - Motion to approve change order number three (3) for the sod, leveling, top soil and egg rock, not to exceed \$7,000 for the completion of the patio project made by Richard McGlew and seconded by Gwendolyn Newton. Motion carried. (4 roll call yes votes)

Adjournment - Motion to adjourn the meeting made by Karen Wyns and seconded by Richard McGlew. Motion carried. (4 roll call yes votes) Meeting adjourned at 8:52 pm.

The next Regular Meeting of the White Lake Library Board of Trustees is scheduled for Wednesday, August 25, 2021, via Zoom.

Minutes prepared by Karen Wyns, Secretary