

## **Regular Meeting of the White Lake Library Board of Trustees**

Held virtually via a zoom meeting on June 23, 2021

Call to Order - Meeting called to order by Jennifer Schulz at 6:50 pm. Due to the stay at home COVID-19 order, the meeting was held via Zoom.

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

Approval of the Agenda - Motion to approve the agenda made by Gwen Newton and seconded by Rich McGlew. Roll call votes: Karen Wyns - yes, Jake Dudek - yes. Motion carried. (4 roll call yes votes)

Public Comments - None.

### Approval of the Minutes

Motion to approve May 26, 2021, regular meeting minutes made by Karen Wyns and seconded by Jake Dudek. Motion carried. (4 roll call yes votes)

### Officer Reports

- President's Report - Update on Patios
- Vice President's Report - Study rooms open
- Secretary's Report - Thanks to Jake Dudek for stepping in to record the minutes in April and May.
- Treasurer's Report -
  - Rich McGlew presented the June 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 \$200,000 from Flagstar Savings to PNC Checking to pay the bills made by Rich McGlew and seconded by Karen Wyns. Motion Carried. (4 roll call yes votes)

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

New Business - None

### Old Business

- Library Grounds - covered in President's Report and Director's Report
- HR Support - overview of Go Co HR and benefits software
- Employee Benefits - library will use the same broker that the township uses.

Adjournment - Motion to adjourn the meeting made by Gwen Newton and seconded by Jake Dudek. Motion carried. (4 roll call yes votes) Meeting adjourned at 8:17 pm.

**The next Regular Meeting of the White Lake Library Board of Trustees is scheduled for Wednesday, July 28, 2021, via Zoom.**

Minutes prepared by Karen Wyns, Secretary