

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

Held at White Lake Library on the 23rd day of September, 2019 at 6:45 pm

Call to Order – Meeting called to order by David Varadian at 6:55 pm.

Roll Call – Vice President David Varadian, Treasurer Richard McGlew, Secretary Jennifer Schulz, Trustee Karen Wyns present. Director Denise Stefanick and Assistant Director Amy Rosen in attendance. Excused: President Glenn Rossow, Trustee Beth Rubus.

Approval of the Agenda – Motion to approve the agenda made by Jennifer Schulz and seconded by Karen Wyns. Motion carried. (3 yes votes)

Public Comments – None

Approval of the Minutes – Motion to approve August 28, 2019 regular meeting minutes as presented made by Rich McGlew and seconded by Karen Wyns. Motion carried. (3 yes votes)

### Officer Reports

- President's Report – None
- Vice President's Report – None
- Secretary's Report – Jennifer Schulz reviewed status of donor signs.
- Treasurer's Report – Rich McGlew presented September 2019 bills and financials. Motion to approve the September's bills for payment as presented made by Rich McGlew and seconded by Karen Wyns. Motion carried. (3 yes votes)

Library Director's Report – Director Stefanick presented report.

New Business - None

### Old Business

- Library Annex – Status reviewed by Denise Stefanick. Motion to authorize Director Denise Stefanick to hire legal counsel to facilitate the transfer of stewardship and maintenance of the library annex building, owned by the citizens of White Lake Township and maintained by the White Lake Township Library and White Lake Township Library Board, to the Charter Township of White Lake and the Charter Township of White Lake Board of Trustees. Motion carried. (3 yes votes)

Adjournment - Motion to adjourn the meeting made by Jennifer Schulz and seconded by Karen Wyns. Motion carried. (3 yes votes) Meeting adjourned at 7:39 pm.

**The next Regular Meeting of the White Lake Library Board of Trustees is scheduled for Wednesday, October 23, 2019 immediately following the Special 2020 Budget Meeting in The Gathering Place.**

Minutes prepared by Jennifer Schulz, Secretary