

Regular Meeting of the White Lake Library Board of Trustees

Held at White Lake Library on the 23rd day of October, 2019

Call to Order – Meeting called to order by Glenn Rossow at 7:18 pm.

Roll Call – President Glenn Rossow, 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: Trustee Beth Rubus.

Approval of the Agenda – Motion to approve the agenda made by Jennifer Schulz and seconded by David Varadian. Motion carried. (4 yes votes)

Public Comments – None

Approval of the Minutes – Motion to approve September 23, 2019 regular meeting minutes as presented made by Rich McGlew and seconded by Karen Wyns. Motion carried. (4 yes votes)

Officer Reports

- President's Report – Glenn Rossow reported he has contacted Parks & Recreation regarding the property adjacent to the library and the possibility of working jointly on trails and walkways.
- Vice President's Report – None
- Secretary's Report – Jennifer Schulz reviewed status of donor signs.
- Treasurer's Report – Rich McGlew presented October 2019 bills and financials. Motion to approve the October's bills for payment as presented made by Rich McGlew and seconded by David Varadian. Motion carried. (4 yes votes) Motion to transfer \$100,000 from Flagstar to PNC made by Rich McGlew and seconded by Karen Wyns, Motion carried. (4 yes votes)

Library Director's Report – Director Stefanick presented report.

New Business - None

Old Business

- Library Annex – Discussion tabled until November meeting.

Adjournment - Motion to adjourn the meeting made by Rich McGlew and seconded by David Varadian. Motion carried. (4 yes votes) Meeting adjourned at 8:08 pm.

Meeting re-opened and called to order by Glenn Rossow at 8:10 pm. Motion to approve McCarthy and Smith cost control book #15 for \$345,783.90 made by Rich McGlew and seconded by David Varadian. Motion carried. (4 yes votes).

Adjournment - Motion to adjourn the meeting made by Rich McGlew and seconded by David Varadian. Motion carried. (4 yes votes) Meeting adjourned at 8:16 pm.

The next Regular Meeting of the White Lake Library Board of Trustees is scheduled for Wednesday, November 20, 2019 at 6:45 pm in The Gathering Place.

Minutes prepared by Jennifer Schulz, Secretary