

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

Held at White Lake Library on the 20th day of November, 2019

Call to Order – Meeting called to order by Glenn Rossow at 6:45 pm.

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

Approval of the Agenda – Motion to approve the agenda made by Karen Wyns and seconded by David Varadian. Motion carried. (5 yes votes)

Public Comments – None

Approval of the Minutes – Motion to approve the October 23, 2019 regular meeting minutes as presented made by Rich McGlew and seconded by David Varadian. Motion carried. (5 yes votes)

### Officer Reports

- President's Report – Glenn Rossow thanked Dennis & Denise Fiems for sponsoring the Art Competition at the Library.
- Vice President's Report – None
- Secretary's Report – Jennifer Schulz reviewed status of remaining signage for the library.
- Treasurer's Report – Rich McGlew presented November 2019 bills and financials.

Motion to approve the November's bills for payment as presented made by Rich McGlew and seconded by Karen Wyns. Motion carried. (5 yes votes)

Motion to approve the November 4, 2019 transfer of \$200,000 from Flagstar to PNC made by Rich McGlew and seconded by Karen Wyns. Motion carried. (5 yes votes)

Motion to approve payment of \$145,272.97 for cost book #16 made by Rich McGlew and seconded by David Varadian. Motion carried. (5 yes votes)

Motion to transfer \$150,000 from Flagstar to PNC made by Rich McGlew and seconded by Beth Rubus. Motion carried. (5 yes votes)

Library Director's Report – Director Stefanick presented report.

### New Business

- 2020 Library Board Meeting Dates – Motion to approve meeting dates as presented made by Jennifer Schulz. Seconded by Rich McGlew. Motion carried. (5 yes votes)

### Old Business

- 2020 Budget - Motion to approve the 2020 budget made by Beth Rubus. Seconded by Karen Wyns. Motion carried. (5 yes votes)
- Library Annex – Denise reviewed status of building and township use for the November Election.

Adjournment - Motion to adjourn the meeting made by David Varadian and seconded by Rich McGlew. Motion carried. (5 yes votes) Meeting adjourned at 7:39 pm.

**The next Regular Meeting of the White Lake Library Board of Trustees is scheduled for Wednesday, December 18th, 2019 at 6:45 pm in The Gathering Place.**

Minutes prepared by Jennifer Schulz, Secretary