

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

Held at White Lake Library on the 18th day of December, 2019

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

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

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

Public Comments – Martin Ciurlik, 4050 Orr Road, White Lake 48386

Approval of the Minutes – Motion to approve November 20th, 2019 regular meeting minutes as presented made by Karen Wyns and seconded by David Varadian. Motion carried. (3 yes votes)

Motion to approve October 23rd, 2019 special budget meeting minutes as presented made by Karen Wyns and seconded by David Varadian. Motion carried. (3 yes votes)

### Officer Reports

- President's Report – Glenn Rossow reported he received a positive response from Planning and 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 wished everyone attendance and watching the live feed Merry Christmas.
- Treasurer's Report – Glenn Rossow presented December 2019 bills and financials. Motion to approve the December's bills for payment as presented made by Jennifer Schulz and seconded by David Varadian. Motion carried. (3 yes votes) Motion to approve payment for change order #6 for \$37,740.03 made by David Varadian and seconded by Karen Wyns, Motion carried. (3 yes votes) Motion to approve investment of cash assets up to \$800,000 as it becomes available at Flagstar (\$300,000), Genisys (\$100,000), and Lake Michigan Credit Union (\$400,000) as presented by Glenn Rossow made by Jennifer Schulz and seconded by Karen Wyns. Motion carried. (3 yes votes)

Library Director's Report – Director Stefanick presented report.

### New Business

- 2020 Officers – Motion to accept Jennifer Schulz as President, David Varadian as Vice President, Karen Wyns as Secretary, and Rich McGlew as Treasurer for the 2020 Calendar Year made by Jennifer Schulz and seconded by Karen Wyns. Motion carried. (3 yes votes)
- 2020 Account Signatures – Motion to designate Rich McGlew, Glenn Rossow, and Jennifer Schulz as signature holders for a new Lake Michigan Credit Union account made by Jennifer Schulz and seconded by Karen Wyns. Motion carried. (3 yes votes)

### Old Business

- Library Annex – Glenn Rossow reviewed history of Library building lease and ownership since its inception and reviewed final actions to transfer stewardship of the building to the township.

Adjournment - Motion to adjourn the meeting made by David Varadian and seconded by Karen Wyns. Motion carried. (4 yes votes) Meeting adjourned at 8:12 pm.

**The next Regular Meeting of the White Lake Library Board of Trustees is scheduled for Wednesday, January 22nd, 2019 at 6:45 pm in The Gathering Place.**

Minutes prepared by Jennifer Schulz, Secretary