

Regular Meeting of the White Lake Library Board of Trustees

Held at White Lake Library on the 22nd day of January, 2020

Call to Order – Meeting called to order by Jennifer Schulz at 6:45 pm.

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

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

Public Comments – None

Approval of the Minutes – Motion to approve December 18th, 2019 regular meeting minutes as presented made by Glenn Rossow and seconded by David Varadian. Motion carried. (4 yes votes)

Officer Reports

- President's Report – Jennifer Schulz thanked everyone and reported that the dedication/donor signs are now up.
- Vice President's Report – None
- Secretary's Report – Karen Wyns reported that at the last Friends of the White Lake Library quarterly meeting the May 31, 2020 Tea Party was discussed along with contacting past members to renew their membership.
- Treasurer's Report – Richard McGlew presented January 2020 bills and financials. Motion to approve the January bills for payment as presented made by Richard McGlew and seconded by David Varadian. Motion carried. (4 yes votes) Motion made by Richard McGlew to approve payment of \$37,500 for Microtech Systems for their IT services, seconded by Karen Wyns. Motion carried. (4 yes votes).

Library Director's Report – Director Stefanick presented report.

New Business

- Quiet Study Room Policy – Denise Stefanick presented the new study rooms policy. Motion to approve the new policy made by Karen Wyns and seconded by David Varadian. Motion carried. (4 yes votes).
- Patio and Landscape Bids – Glenn Rossow presented information on the patios and landscape projects for this year.

Old Business

- Library Annex – Glenn Rossow provided an update on the Library Annex status.

Adjournment - Motion to adjourn the meeting made by David Varadian and seconded by Karen Wyns. Motion carried. (4 yes votes) Meeting adjourned at 8:19 pm.

The next Regular Meeting of the White Lake Library Board of Trustees is scheduled for Wednesday, February 19th, 2010 at 6:45 pm in The Gathering Place.

Minutes prepared by Karen Wyns, Secretary