

Regular Meeting of the White Lake Library Board of Trustees

Held virtually via a zoom meeting on the 22nd day of April, 2020

Call to Order - Meeting called to order by Jennifer Schulz at 6:46 pm. Due to the stay at home COVID-19 order, the meeting was held via Zoom.

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

Approval of the Agenda - Motion to approve the agenda made by Glenn Rossow and seconded by David Varadian. Roll call votes: Karen Wyns - yes, Richard McGlew - yes, Beth Rubus - yes. Motion carried. (5 roll call yes votes)

Public Comments - None.

Approval of the Minutes - Motion to approve the February 19th, 2020 regular meeting minutes as presented made by Beth Rubus and seconded by David Varadian. Motion carried. (5 roll call yes votes)

Officer Reports

- President's Report - Commented that hopefully the Library will be considered essential in the near future.
- Vice President's Report - Commented that hopefully everyone is healthy and safe.
- Secretary's Report - Agreed with the aforementioned remarks.
- Treasurer's Report - Commented that he hopes the public stays home and stays safe.
 - Richard McGlew presented the March 2020 bills and financials. Motion to approve the March bills for payment as presented made by Richard McGlew and seconded by Karen Wyns. Motion carried. (5 roll call yes votes)
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Library Director's Report - Director Stefanick presented the following:

- Information on a possible phased reopening plan for when the stay at home order is lifted.
- The changes the library has made to provide service to the community during the stay at home order.
- The new website will be released this week. Technology Librarian, Maria Good, has done a great job of fine tuning the website.

New Business - None.

Old Business

- Patio and Landscape Bids- Due to the stay at home order, Glenn Rossow recommended that we wait until the May meeting when the finalists for the bids can present their proposals to the board.

Adjournment - Motion to adjourn the meeting made by Richard McGlew and seconded by David Varadian. Motion carried. (5 roll call yes votes) Meeting adjourned at 7:52 pm.

The next Regular Meeting of the White Lake Library Board of Trustees is scheduled for Wednesday, May 27, 2020 at 6:45 PM in The Gathering Place.

Minutes prepared by Karen Wyns, Secretary