

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

Held virtually via a zoom meeting on August 26, 2020

Call to Order - Meeting called to order by Jennifer Schulz at 6:45 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, and Assistant Director Amy Rosen in attendance.

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

Public Comments - None.

Approval of the Minutes - Motion to approve the July 22, 2020 regular meeting minutes as presented made by Richard McGlew and seconded by David Varadian. Motion carried. (5 roll call yes votes)

### Officer Reports

- President's Report - Status of the patios and the Donor Patio was presented.
- Vice President's Report - None.
- Secretary's Report - None.
- Treasurer's Report -
  - A motion was made by Richard McGlew to transfer the value of the Flagstar Bank CD upon maturity (9/21/20) to the Flagstar Bank savings account, to be transferred to checking as needed. Motion seconded by Karen Wyns. Motion carried. (5 roll call yes votes)
  - Richard McGlew presented the August 2020 bills and financials. Motion to accept the bills for payment as presented made by Richard McGlew and seconded by David Varadian. Motion carried. (5 roll call yes votes)

Library Director's Report - Director Stefanick presented her report.

### New Business

- Motion made by Beth Rubus to add the Donor Garden to New Business, seconded by David Varadian. Motion carried. (5 roll call yes votes)
- Motion made by Richard McGlew to accept the proposal of the Donor Garden, as presented, and to install the garden with the payment terms paid upon completion, with the Donor Garden completed in 2020. Motion seconded by Glenn Rossow. Motion carried. (5 roll call yes votes)

Old Business - None.

Adjournment - Motion to adjourn the meeting made by Beth Rubus and seconded by David Varadian. Motion carried. (5 roll call yes votes) Meeting adjourned at 7:47 pm.

**The next Regular Meeting of the White Lake Library Board of Trustees is scheduled for Wednesday, September 23, 2020, at 6:45 pm, via Zoom.**

Minutes prepared by Karen Wyns, Secretary