

Regular Meeting of the White Lake Library Board of Trustees

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

Call to Order - Meeting called to order by Jennifer Schulz at 6:48 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 amend the agenda to allow Old Business to follow the Approval of the Minutes made by David Varadian and seconded by Rich 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 June 24th, 2020 regular meeting minutes as presented made by David Varadian and seconded by Karen Wyns. Motion carried. (5 roll call yes votes)

Old Business –

- Presentation of Patio Plan - Justin Smith of Ventures Design and Build Presentations provided updated plans for the Adult Patio, the Gathering Place Patio and the Children's Patio.
- Motion to approve the presented designs as amended, not to exceed \$160,000 with completion in calendar year 2020, made by Glenn Rossow and seconded by David Varadian. Motion carried. (5 roll call yes votes)

Break taken at 8:15 pm.

Meeting resumed at 8:24 pm.

Officer Reports

- President's Report - None.
- Vice President's Report - None.
- Secretary's Report - None.
- Treasurer's Report -
 - Motion was made by Richard McGlew to open a 90-day CD at 0.25% for the amount of \$302,350.83 at Flagstar Bank and seconded by Karen Wyns. Motion carried. (5 roll call yes votes)
 - Richard McGlew presented the July 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 the director's report.

New Business - None.

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 9:07pm.

The next Regular Meeting of the White Lake Library Board of Trustees is scheduled for Wednesday, August 26, 2020, at 6:45 pm, via Zoom.

Minutes prepared by Karen Wyns, Secretary