

Regular Meeting of the White Lake Library Board of Trustees

Held virtually via a zoom meeting on the 27th day of May 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, 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 Richard McGlew and seconded by Glenn Rossow. Roll call votes: Karen Wyns - yes, David Varadian - yes, Beth Rubus - yes. Motion carried. (5 roll call yes votes)

Public Comments - None.

Approval of the Minutes - Motion to approve the April 22nd, 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 - At our next meeting, the top three candidates for the exterior spaces will present their proposals at the beginning of the meeting. Glenn Rossow will contact the candidates.
- Vice President's Report - None.
- Secretary's Report - None.
- Treasurer's Report -
 - Richard McGlew presented the April and May 2020 bills and financials. Motion to approve the bills for payment as presented made by Richard McGlew and seconded by Karen Wyns. Motion carried. (5 roll call yes votes)

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

New Business

- Denise Stefanick presented the Library Reopening Policy. Motion to approve the policy made by Karen Wyns and seconded by David Varadian. Motion carried. (5 roll call yes votes)
- Denise Stefanick presented the Library COVID-19 Preparedness and Response Plan. Motion to approve the plan made by Karen Wyns and seconded by David Varadian. Motion carried. (5 roll call yes votes)

Old Business - None.

Adjournment - Motion to adjourn the meeting made by Richard McGlew and seconded by Karen Wyns. Motion carried. (5 roll call yes votes) Meeting adjourned at 7:57 pm.

The next Regular Meeting of the White Lake Library Board of Trustees is scheduled for Wednesday, June 24, 2020, at 6:45 PM in The Gathering Place.

Minutes prepared by Karen Wyns, Secretary