

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

Held virtually via a zoom meeting on March 24, 2021

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 Richard McGlew, Secretary Karen Wyns, Treasurer Beth Rubus, and trustee Gwendolyn Newton (arrived 6:55 pm) present. Jake Dudek, absent (excused). Director Denise Stefanick and Assistant Director Amy Rosen in attendance. All members are physically located in White Lake Township.

Approval of the Agenda - Motion to approve the agenda made by Beth Rubus and seconded by Karen Wyns. Roll call votes: Richard McGlew - yes. Motion carried. (3 roll call yes votes)

Public Comments - None.

### Approval of the Minutes

Motion to approve February 24, 2021 regular meeting minutes made by Beth Rubus and seconded by Richard McGlew. Motion carried. (3 roll call yes votes)

### Officer Reports

- President's Report - Update provided on where we stand on landscaping, irrigation, grass and fencing.
- Vice President's Report - None
- Secretary's Report - None
- Treasurer's Report -
  - Beth Rubus presented the March 2021 financial statements and bills. Motion to accept the bills for payment as presented made by Beth Rubus and seconded by Richard McGlew. Motion carried. (4 roll call yes votes)

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

### New Business

- HR Support and Employee Benefits - Motion made by Karen Wyns and seconded by Richard McGlew that The White Lake Township Library consents and agrees to representation by Foster, Swift, Collins & Smith, P.C. in connection with counseling on separation issues, which may include drafting a district library agreement to create a new district library with the White Lake Township as a participating member or drafting other agreements, as outlined in the foregoing letter and waives any conflict arising from such representation. Motion carried. (4 roll call yes votes)
- Irrigation Addendum - Motion made by Gwendolyn Newton and seconded by Beth Rubus to accept the Progressive Irrigation proposal for \$23,000. Motion carried. (4 roll call yes votes)

### Old Business

- Strategic Plan - Ideas were presented and discussed. Jennifer Schulz and Gwendolyn Newton will take the lead on this project.

Adjournment - Motion to adjourn the meeting made by Richard McGlew and seconded by Karen Wyns. Motion carried. (4 roll call yes votes) Meeting adjourned at 8:36 pm.

**The next Regular Meeting of the White Lake Library Board of Trustees is scheduled for Wednesday, April 28, 2021, via Zoom.**

Minutes prepared by Karen Wyns, Secretary