

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

Held virtually via a zoom meeting on September 22, 2021

Call to Order - Due to President Jennifer Schulz not having audio capability, the meeting was called to order by Vice President Richard McGlew at 6:50 pm. Due to Executive Directive 2020-02, the meeting was held via Zoom.

Roll Call - President Jennifer Schulz, Vice President Richard McGlew, Secretary Karen Wyns, and trustees Gwendolyn Newton, and Jake Dudek, all present and in White Lake, Michigan. Director Denise Stefanick and Assistant Director Amy Rosen attended. Beth Rubus absent, excused.

Approval of the Agenda - Motion to approve the agenda made by Jake Dudek and seconded by Gwendolyn Newton. Roll call votes: Karen Wyns - yes, Gwendolyn Newton - yes, Jake Dudek - yes. Richard McGlew - abstained. Motion carried. (3 roll call yes votes)

Public Comments - None.

Approval of the Minutes - Motion to approve the August 25, 2021, regular meeting minutes made by Gwendolyn Newton and seconded by Jake Dudek. Motion carried. (3 roll call yes votes, 1 abstain)

### Officer Reports

- President's Report - None
- Vice President's Report - None
- Secretary's Report - Friends of the White Lake Library membership drive is currently ongoing. Membership is \$10.00
- Treasurer's Report - Richard McGlew presented the September 2021 financial statements and bills. Motion to accept the bills for payment as presented was made by Richard McGlew and seconded by Gwendolyn Newton. Motion carried. (4 roll call yes votes)

Library Director's Report - Director Stefanick presented her report. The Township Board of Trustees voted at their September 21, 2021 meeting to rescind the White Lake Local State of Emergency that supported virtual meetings. In person Library Board meetings will resume in October.

### New Business

- Projected 2022 Revenues and Expenses
- Certificate of Occupancy
- Elizabeth Lake Rd Water Line - Communication from White Lake Township

Old Business - QSAC - Quality Services Audit Checklist - update

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 7:49 pm.

**The next Regular Meeting of the White Lake Library Board of Trustees is scheduled for Wednesday, October 27, 2021, immediately after the 2022 Budget meeting that is scheduled for 6:45 at the White Lake Township Library Gathering Place.**

Minutes prepared by Karen Wyns, Secretary