Regular Meeting of the White Lake Library Board of Trustees
Held virtually via a zoom meeting on May 26, 2021

Call to Order - Meeting called to order by Jennifer Schulz at 6:49 pm. The meeting was held via Zoom due to the stay-at-home COVID-19 order.

Roll Call - President Jennifer Schulz, Vice President Richard McGlew, trustees Gwendolyn Newton and Jake Dudek present. Beth Rubus and Karen Wyns absent, excused. Director Denise Stefanick and Assistant Director Amy Rosen in attendance. All members were physically located in White Lake Township.

Approval of the Agenda - Motion to approve the agenda made by Gwen Newton and seconded by Jake Dudek. Motion carried. (3 roll call yes votes)

Public Comments - None.

Approval of the Minutes

Motion to approve the May 26, 2021 regular meeting minutes made by Rich McGlew and seconded by Gwen Newton. Motion carried. (3 roll call yes votes)

Officer Reports
- President's Report – Jennifer Schulz presented her report.
- Vice President's Report – Rich McGlew presented his report.
- Secretary's Report - None
- Treasurer's Report -
    ○ Motion to accept the bills for payment as presented, made by Rich McGlew and seconded by Gwen Newton. Motion carried. (3 roll call yes votes)

Library Director's Report - Director Stefanick presented her report.
- Motion to accept the 2020 Audit as presented made by Rich McGlew and seconded by Gwen Newton. Motion carried. (3 roll call yes votes)

New Business
- None

Old Business -
- Landscaping – We discussed the status of the patios, new irrigation system, and fences during the President's and Library Director's Reports.
- HR Support and Employee Benefits – Director Stefanick presented an update.

- Adjournment - Motion to adjourn the meeting made by Gwen Newton and seconded by Jake Dudek. Motion carried. (3 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, June 23, 2021, via Zoom. Minutes prepared by Jake Dudek, Trustee