

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

Held at White Lake Township Library, October 27, 2021 after 2022 Budget Meeting

Call to Order - Meeting called to order by Richard McGlew at 8:15 pm.

Roll Call - Vice President Richard McGlew, Secretary Karen Wyns, trustees Gwendolyn Newton and Jake Dudek present. President Jennifer Schulz absent-excused, Treasurer Beth Rubus joined by zoom-nonvoting. Assistant Director Amy Rosen in attendance.

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

Public Comments - None.

Approval of the Minutes - Motion to approve the September 22, 2021, regular meeting minutes made by Gwendolyn Newton and seconded by Jake Dudek. Motion carried. (3 yes votes)

### Officer Reports

- President's Report - None
- Vice President's Report - None
- Secretary's Report - None
- Treasurer's Report - Richard McGlew presented the October 2021 financial statements and bills. Motion to accept the bills for payment as presented was made by Karen Wyns and seconded by Gwendolyn Newton. Motion carried. (3 yes votes)

Library Director's Report - Director's report reviewed by board members. Questions answered by Amy Rosen.

### New Business

- Employee Retention - Covered in budget meeting.

### Old Business -

- Certificate of Occupancy - The two remaining issues preventing the library from getting the Certificate of Occupancy have been resolved.
- Return of Deposits for Building Punch List, Landscape and Waterline - We should soon receive a refund from the township for the remaining punch list deposit, water line bond and landscape bond.

Adjournment - Motion to adjourn the meeting made by Gwendolyn Newton and seconded by Karen Wyns. Motion carried. (3 yes votes) Meeting adjourned at 8:33 pm.

**The next Regular Meeting of the White Lake Library Board of Trustees is scheduled for Wednesday, November 17, 2021 at 6:45pm at the Library Gathering Place.**

Minutes prepared by Karen Wyns, Secretary