



Regular Meeting of the White Lake Library Board of Trustees

Held at White Lake Township Library, October 26, 2022

Call to Order - Meeting called to order by Richard McGlew at 9:10 pm.

Roll Call - President Richard McGlew, Vice President Jake Dudek, Secretary Karen Wyns, Treasurer Gwendolyn Newton and trustee Jennifer Schulz present. Trustee Beth Rubus absent, unexcused. Director April Stevenson, Assistant Director Amy Rosen and Administrative Assistant Heather Clark in attendance.

Approval of the Agenda - Motion to approve the agenda as presented made by Gwendolyn Newton and seconded by Jake Dudek. Motion carried. (4 yes votes)

Public Comments - none

Approval of the Minutes -

- Motion to approve the September 28, 2022, regular meeting minutes and the October 18, 2022, special meeting minutes as presented, made by Gwendolyn Newton and seconded by Jake Dudek. Motion carried. (3 yes votes, 1 abstention)

Officer Reports

- President's Report - None.
- Vice President's Report - None.
- Secretary's Report - None.
- Treasurer's Report -
 - Gwendolyn Newton presented the October 2022 financial statements and bills. Motion to accept the bills for payment as presented, made by Karen Wyns and seconded by Jake Dudek. Motion carried. (4 yes votes)

Finance Committee Report

- Investment Updates - Per the motions made at the September, 2022 meeting, the library has invested in Certificates of Deposits at the following financial institutions:
 - Flagstar Bank : \$100,000 in a three month CD.
 - Flagstar Bank: \$200.000 in a nine month CD.

- Lake Michigan Credit Union: \$100,000 in a seven month CD.
- Genisys Credit Union: \$105,023.74 in a thirteen month CD.

- Checking Account Change Update -New accounts have been opened at Flagstar as approved at the October 18, 2022 special meeting. Previous accounts are being closed.
- Financial Policy 1.2 review - Motion to approve the policy as amended made by Jennifer Schulz and seconded by Jake Dudek. Motion carried. (4 yes votes)

Library Director's Report - April Stevenson presented her report.

New Business

- Confirm Board meeting dates for November and December -
 - November 22, 2022
 - December 14, 2022

Old Business

- Policy Comparison and Clarification - discussion to continue at November meeting.
 - 4.12 Leaves of Absence
- Strategic Plan Request for Proposal Draft - discussion to continue at November meeting.
- Drive up Window/Zoning Issue - update provided
- Review of Policy 1S: Volunteers - discussion to continue at November meeting.
- Lawn Mower Update - sold!

Adjournment - Motion to adjourn the meeting made by Jennifer Schulz and seconded by Jake Dudek. Motion carried. (4 yes votes) Meeting adjourned at 9:35 pm.

The next Regular Meeting of the White Lake Library Board of Trustees is scheduled for Wednesday, November 22, 2022 at 6:45pm at the White Lake Township Library Gathering Place.

Minutes prepared by Karen Wyns, Secretary