

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

Held at White Lake Township Library, May 18, 2022

Call to Order - Meeting called to order by Richard McGlew at 6:50 pm.

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

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

Public Comments - Gerry Herrington, 2240 Wiggins Lane, White Lake, MI 48386, representing the Friends of the White Lake Township Library, presented board members with the Friends Marketing Plan, requested signage for the ongoing book sale shelf and plaques for the patio furniture that the Friends are donating to the library.

Approval of the Minutes -

- Motion to approve the April 27, 2022, regular meeting minutes with changes made by Gwendolyn Newton and seconded by Karen Wyns. Motion carried. (4 yes votes)
- Motion to approve the May 3, 2022, special meeting minutes written by Jennifer Schulz and seconded by Beth Rubus. Motion carried. (4 yes votes)

Officer Reports

- President's Report - President McGlew recognized that this is Director Stefanick's last board meeting. On behalf of the board, he thanked her for all her hard work over the years.
- Vice President's Report - None
- Secretary's Report - None
- Treasurer's Report - Gwendolyn Newton presented the May 2022 financial statements and bills. Motion to accept the invoices for payment as presented, made by Karen Wyns and seconded by Beth Rubus. Motion carried. (4 yes votes)

Library Director's Report - Director Stefanick presented her final report. She thanked the Friends for the lovely retirement party that they hosted for her on May 10, 2022

New Business

- 2021 Audit - The White Lake Township Public Library Financial Report was provided to the Board for review. Discussion to continue at the June 2022 meeting with auditors present.

Old Business -

- Library Millage Proposal - Library Director Stefanick delivered the Library Millage resolution and proposal to the election's office of the Oakland County Clerk on May 5, 2022.

Adjournment - Motion to adjourn the meeting made by Jennifer Schulz and seconded by Gwendolyn Newton. Motion carried. (4 yes votes) Meeting adjourned at 7:57 pm.

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

Minutes prepared by Karen Wyns, Secretary