



Special Meeting of the White Lake Library Board of Trustees

Held at White Lake Township Library, December 28, 2023

Call to Order - Meeting called to order by Jennifer Schulz at 10:04 am.

Pledge of Allegiance

Roll Call - President Jennifer Schulz, Vice President Richard McGlew, Secretary Karen Wyns, Treasurer Gwendolyn Newton and trustee Carie Francis present. Trustee Eric Shotwell absent, excused. Director April Stevenson and administrative assistant Heather Clark in attendance.

Approval of the Agenda - Motion to approve the agenda made by Richard McGlew and seconded by Gwendolyn Newton. Motion carried. (4 yes votes)

Public Comments - none

Approval of the Minutes - Motion to approve the December 13, 2023, regular meeting minutes as presented, made by Gwendolyn Newton and seconded by Carie Francis. Motion carried. (4 yes votes)

New Business

- Corridor Improvement Authority TIF Discussion - Motion to approve the resolution to exempt taxes from capture by the White Lake Township Corridor Improvement Authority as presented made by Richard McGlew and seconded by Gwendolyn Newton. Motion carried. (4 yes votes) Resolution placed on file.

Adjournment - Motion to adjourn the meeting made by Gwendolyn Newton and seconded by Carie Francis. Motion carried. (4 yes votes) Meeting adjourned at 10:20 am.

The next Regular Meeting of the White Lake Library Board of Trustees is scheduled for Wednesday, January 24, 2024 at 6:45pm at the White Lake Township Library Gathering Place.

Minutes prepared by
Karen Wyns
Secretary