



Regular Meeting of the White Lake Library Board of Trustees

Held at White Lake Township Library, April 24, 2024

Call to Order - The April 24, 2024, regular meeting of the White Lake Township Library Board of Trustees was called to order by President Jennifer Schulz at 6:50 pm.

Pledge of Allegiance

Roll Call - President Jennifer Schulz, Vice President Richard McGlew (arr. 7:06), Secretary Karen Wyns, and trustees Eric Shotwell, and Carie Francis present. Treasurer Gwendolyn Newton, absent excused. Director April Stevenson and Assistant Director Amy Rosen in attendance.

Approval of the Agenda - Motion to approve the agenda as presented, made by Eric Shotwell and seconded by Carie Francis. Motion carried. (3 yes votes)

Public Comments - None

Presentations - None

Approval of the Minutes -

- Motion to approve the March 27, 2024, regular meeting minutes as written, made by Eric Shotwell and seconded by Carie Francis. Motion carried. (3 yes votes)

Officer Reports

- President's Report - None.
- Vice President's Report - None.
- Secretary's Report - None.
- Treasurer's Report -
 - Jennifer Schulz presented the April 2024 financial statements and bills. Motion to accept the bills for payment as presented, made by Karen Wyns and seconded by Carie Francis. Motion carried. (3 yes votes)

Library Director's Report - The report was received and placed on file.

Committee Reports

- Finance Committee - No report
- Strategic Planning Committee - The date will be added before each new item.
- Policy Committee - Updated report provided by Eric Shotwell and placed on file.

- Building Committee - Updated report provided by Carie Francis and placed on file.

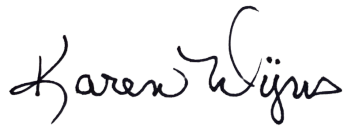
New Business -

- Laser Engraver Policy - Policy draft presented. Discussion will continue at the May, 2024 meeting.
- Meeting Room Policy - Motion to accept the meeting room policy with the three changes that were discussed presented by Eric Shotwill and seconded by Karen Wyns. Motion carried. (4 yes votes). Motion amended to remove all references to the Garage made by Eric Shotwell and seconded by Carie Francis. Motion carried. (4 yes votes)
- Meeting Room Rates - Motion to approve the meeting room rates as amended made by Richard McGlew and seconded by Eric Shotwell. Motion carried. (4 yes votes)

Old Business - None.

Adjournment - Motion to adjourn the meeting made by Richard McGlew and seconded by Karen Wyns. Motion carried. (4 yes votes) Meeting adjourned at 8:00 pm.

The next Regular Meeting of the White Lake Library Board of Trustees is scheduled for Wednesday, May 22, 2024, at 6:45 pm at the White Lake Township Library Gathering Place.



Minutes prepared by
Karen Wyns
Library Board Secretary