



Regular Meeting of the White Lake Library Board of Trustees

Held at White Lake Township Library, March 27, 2024

Call to Order - The March 27, 2024, regular meeting of the White Lake Township Library Board of Trustees was called to order by President Jennifer Schulz at 6:45 pm.

Pledge of Allegiance

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

Approval of the Agenda - Motion to approve the agenda as presented, made by Gwendolyn Newton and seconded by Eric Shotwell. Motion carried. (5 yes votes)

Public Comments - None

Presentations - None

Approval of the Minutes -

- Motion to approve the February 28, 2024, regular meeting minutes as written, made by Richard McGlew and seconded by Carie Francis. Motion carried. (5 yes votes)

Officer Reports

- President's Report - Happy 25th anniversary to Amy Rosen.
- Vice President's Report - None.
- Secretary's Report - None.
- Treasurer's Report -
 - Gwendolyn Newton presented the March 2024 financial statements and bills. Motion to accept the bills for payment as presented, made by Gwendolyn Newton and seconded by Karen Wyns. Motion carried. (5 yes votes)

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

Committee Reports

- Finance Committee - Updated report provided by Gwendolyn Newton.
 - Motion to cut a check made to the White Lake Township Library from Chase Bank in the amount of \$6,248.44 made by Carie Francis and seconded by Gwendolyn Newton. Motion carried. (5 yes votes)

- Strategic Planning Committee - Updated report provided by Karen Wyns.
- Policy Committee - Updated report provided by Eric Shotwell.
- Building Committee - Updated report provided by Carie Francis.

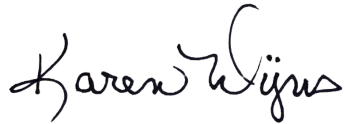
New Business - None.

Old Business

- Door Access Control System (FOB) Quote Review - Motion to accept the ADT proposal for the security system, including door access control, at the lesser cost provided on March 3, 2024, made by Eric Shotwell and seconded by Richard McGlew. Motion carried. (5 yes votes)

Adjournment - Motion to adjourn the meeting made by Richard McGlew and seconded by Carie Francis. Motion carried. (5 yes votes) Meeting adjourned at 7:30 pm.

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

A handwritten signature in black ink that reads "Karen Wyns". The signature is written in a cursive, flowing style.

Minutes prepared by
Karen Wyns
Library Board Secretary