



Regular Meeting of the White Lake Library Board of Trustees

Held at White Lake Township Library, May 22, 2024

Call to Order - The May 22, 2024, regular meeting of the White Lake Township Library Board of Trustees was called to order by President Jennifer Schulz at 6:49 pm.

Pledge of Allegiance

Roll Call - President Jennifer Schulz, Secretary Karen Wyns, Treasurer Gwendolyn Newton, and trustee Eric Shotwell present. Vice President Richard McGlew and trustee Carie Francis 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 Gwendolyn Newton. Motion carried. (3 yes votes)

Public Comments - None

Presentations - None

Approval of the Minutes -

- Motion to approve the April 24, 2024, regular meeting minutes as written, made by Eric Shotwell and seconded by Karen Wyns. Motion carried. (3 yes votes)

Officer Reports

- President's Report - Congratulations to director April Stevenson on her second anniversary.
- Vice President's Report - None.
- Secretary's Report - None.
- Treasurer's Report -
 - Gwendolyn Newton presented the May 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. (3 yes votes)

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

Committee Reports

- Finance Committee - Report provided by Gwendolyn Newton and placed on file.
- Strategic Planning Committee - Updated Implementation Plan provided to board members.

- Policy Committee - Report provided by Eric Shotwell and placed on file.
- Building Committee - Report provided by Jennifer Schulz and placed on file.

New Business -

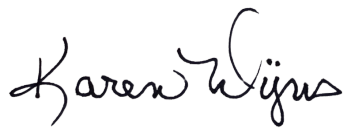
- Updated Hotspot Policy - Motion to accept the updates to the Policy Manual; II. Special Services and Special Collections; 2G. Idea Lab; a) Hotspots (Draft 2) as written, made by Gwendolyn Newton and seconded by Eric Shotwell. Motion carried. (3 yes votes)
- Updated Cake Pan Policy - Motion to accept the updates to the Policy Manual; II. Special Services and Special Collections; 2G. Idea Lab; b) Cake Pans (Draft 2) as written, made by Eric Shotwell and seconded by Gwendolyn Newton. Motion carried. (3 yes votes)

Old Business -

- Laser Engraver Policy - Combined Idea Lab Item Policy. Motion to accept the Policy Manual; II. Special Services and Special Collections; 2G. Idea Lab as written, made by Gwendolyn Newton and seconded by Eric Shotwell. Motion carried. (3 yes votes)

Adjournment - Motion to adjourn the meeting made by Gwendolyn Newton and seconded by Karen Wyns. Motion carried. (3 yes votes) Meeting adjourned at 7:55 pm.

The next Regular Meeting of the White Lake Library Board of Trustees is scheduled for Wednesday, June 26, 2024, at 6:45 pm at the White Lake Township Library Gathering Place.



Minutes prepared by
Karen Wyns
Library Board Secretary