



2023 Budget Meeting of the White Lake Library Board of Trustees

Held at White Lake Township Library, October 26, 2022 at 6:45pm

Call to Order - Meeting called to order by Richard McGlew at 6:47 pm.

Roll Call - President Richard McGlew, Vice-president Jake Dudek, Secretary Karen Wyns, Treasurer Gwendolyn Newton and trustee Jennifer Schulz (arrived 6:50) present. Trustee Beth Rubus absent unexcused. Director April Stevenson, Assistant Director Amy Rosen and Administrative Assistant Heather Clark in attendance.

Approval of the Agenda - Motion to approve the agenda made by Gwendolyn Newton and seconded by Jake Dudek. Motion carried. (3 yes votes)

Public Comments - None.

Review of the Preliminary 2023 Budget

Meeting paused 8:25

Meeting renewed 8:35

2023 Budget Discussion - Library director April Stevenson presented the proposed 2023 budget for board review. The board reviewed the budget line by line with director Stevenson providing a detailed budget narrative and answering board member questions. After review, the board decided to continue the discussion at the November 2022 regular board meeting to allow for changes.

Adjournment - Motion to adjourn the meeting made by Jennifer Schulz and seconded by Gwendolyn Newton. Motion carried. (4 yes votes) Meeting adjourned at 9:09 pm.

Minutes prepared by Karen Wyns, Secretary