

Special Meeting of the White Lake Library Board of Trustees

Held at White Lake Township Library, April 13, 2022

Call to Order - Meeting called to order by Richard McGlew at 6:21 p.m.

Roll Call - President Richard McGlew, Vice President Jake Dudek, Treasurer Gwendolyn Newton, Trustees Beth Rubus and Jennifer Schulz present. Secretary Karen Wyns absent, excused. Director Denise Stefanick in attendance.

Approval of the Agenda - Motion to approve the agenda as presented made by Beth Rubus and seconded by Gwen Newton. Motion carried. (4 yes votes)

Public Comments - The Friends of the White Lake Township Library expressed their excitement to hear from prospective Library Director candidates, while thanking and congratulating current Library Director Denis Stefanick on her retirement.

Library Director's Report - Library Millage Renewal - Discussion about the expired library millage and possible language for a renewal on the August election ballot.

Old Business -

- 2021 Budget Adjustment – Motion to adjust the 2021 budget to include \$65,815.56 of fund balance for previously approved capital improvements made by Jennifer Schulz, seconded by Gwen Newton. Motion carried. (4 yes votes)
- 2021 Budget Adjustment – Motion to adjust the 2021 budget for the income accounts that are under budget by reducing the budget for accounts that are over budget and for the expense accounts that are over spent by reducing the budget for accounts that are under spent made by Jennifer Schulz, seconded by Beth Rubus. Motion carried. (4 yes votes)

New Business

Interview of April Stevenson for Library Director.

President McGlew, stated that Leah Kenney withdrew her application for Library Director.

Break of 6 minutes beginning at 7:39 p.m.; Board reconvened at 7:45 p.m.

Board Discussion – Motion for White Lake Library Board President Rich McGlew to work with our search consultant to negotiate an offer to April Stevenson made by Gwen Newton, seconded by Beth Rubus. Motion carried. (4 yes votes)

Adjournment - Motion to adjourn the meeting made by Jennifer Schulz and seconded by Gwen Newton. Motion carried. (4 yes votes) Meeting adjourned at 7:55 p.m.

The next Regular Meeting of the White Lake Library Board of Trustees is scheduled for Wednesday, April 27, 2022 at 6:45pm in the Library Gathering Place.

Minutes prepared by Jake Dudek, Vice President