

## **Regular Meeting of the White Lake Library Board of Trustees**

Held at White Lake Township Library, March 23, 2022

Call to Order - Meeting called to order by Richard McGlew at 6:53 pm.

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

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

Public Comments - The Friends of the White Lake Township Library reported on their most recent book sale which was a record setting success. They will have their quarterly meeting on April 19, at 1:00pm in the Idea Lab. The Board thanked the Friends for all their hard work.

Approval of the Minutes - Motion to approve the February 23, 2022, regular meeting minutes as written, made by Gwendolyn Newton and seconded by Beth Rubus. Motion carried. (4 yes votes)

### Officer Reports

- President's Report - None
- Vice President's Report - While serving on jury duty, Jake Dudek heard a lot of praise for the new library from fellow White Lake Township residents.
- Secretary's Report - None
- Treasurer's Report - Gwendolyn Newton presented the March 2022 financial statements and bills. Motion to accept the bills for payment as presented made by Karen Wyns and seconded by Jake Dudek. Motion carried. (4 yes votes)

Library Director's Report - Director Stefanick presented her report.

### New Business

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

### Old Business -

- Personnel Committee Report - Gwendolyn Newton provided an update on the search for a new library director. We currently have six qualified candidates, all in the Metro Detroit area.
- Budget Adjustment 2021 - Discussion to continue at the April meeting

Adjournment - Motion to adjourn the meeting made by Gwendolyn Newton and seconded by Beth Rubus. Motion carried. (4 yes votes) Meeting adjourned at 7:54 pm.

**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 Karen Wyns, Secretary