



Regular Meeting of the White Lake Library Board of Trustees

Held at White Lake Township Library, September 27, 2023

Call to Order - Meeting called to order by Vice President Richard McGlew at 6:46 pm.

Pledge of Allegiance

Roll Call - Vice President Richard McGlew, Treasurer Gwendolyn Newton, Secretary Jake Dudek, Trustees Karen Wyns and Eric Shotwell present. Director April Stevenson and Assistant Director Amy Rosen in attendance. President Jennifer Schulz, absent excused.

Approval of the Agenda - Motion to approve the agenda as presented made by Karen Wyns and seconded by Eric Shotwell. Motion carried. (4 yes votes with Richard McGlew not voting)

Public Comments -

- None

Presentations

- Summer Reading Program Wrap-up -
 - Head of Youth and Teen Services EmmaLee Ridenour presented summary of library's summer reading programs
- Corridor Improvement Authority TIF Plan -
 - Richard Carlisle of Carlisle | Wortman Associates, Inc. presented information about White Lake Township Corridor Improvement Authority

Approval of the Minutes - Motion to approve the August 23, 2023, regular meeting minutes as presented made by Gwendolyn Newton and seconded by Eric Shotwell. Motion carried. (4 yes votes with Richard McGlew not voting)

Officer Reports

- President's Report - None
- Vice President's Report - None
- Secretary's Report - None
- Treasurer's Report -
 - Gwendolyn Newton presented the September 2023 financial statements and bills. Motion to accept the bills for payment as presented, made by Gwendolyn Newton and seconded by Karen Wyns. Motion carried. (4 yes votes)

Library Director's Report - April Stevenson presented her report

Committee Reports

- Finance Committee -
 - Motion to update Addendum 1 - EFT/ACH Approved Vendor List of the Financial Policy, to increase maximum amount for GoCo from \$350 to \$450, effective immediately, by Gwendolyn Newton and seconded by Eric Shotwell. Motion carried. (4 yes votes with Richard McGlew not voting)
 - Motion to move \$100,000 plus interest from Lake Michigan Credit Union 7-month CD that expires 11/4 to Flagstar Checking, made by Gwendolyn Newton and seconded by Karen Wyns. Motion carried. (4 yes votes with Richard McGlew not voting)
 - Motion to move value of Genisys Credit Union CD expiring 11/5 plus earned interest, into a new Genisys Credit Union CD, at a term no less than 6 months and not to exceed 15 months, dependent on interest rate made by Gwendolyn Newton and seconded by Eric Shotwell. Motion carried. (4 yes votes with Richard McGlew not voting)
- Strategic Planning Committee -
 - Director April Stevenson provided update on timeline for Strategic Plan
- Policy Committee -
 - Director April Stevenson presented update on policy committee progress

New Business

- None

Old Business

- Strategic Plan Goals and Tactics Discussion
 - Director April Stevenson presented White Lake Township Library Implementation Plan 2024-2026
- Corridor Improvement Authority TIF Discussion

Adjournment - Motion to adjourn the meeting made by Gwendolyn Newton and seconded by Eric Shotwell. Motion carried. (4 yes votes with Richard McGlew not voting) Meeting adjourned at 8:38 pm.

The next Regular Meeting of the White Lake Library Board of Trustees is scheduled for Wednesday, October 18, 2023 at 6:45pm at the White Lake Township Library Gathering Place.

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

Minutes prepared by Jake Dudek, Secretary