

Special Meeting of the White Lake Library Board of Trustees

Held at White Lake Township Library, January 11, 2023

<u>Call to Order</u> - Meeting called to order by Jennifer Schulz at 6:46 p.m.

<u>Roll Call</u> - President Jennifer Schulz, Vice President Richard McGlew, Secretary Jake Dudek, Treasurer Gwendolyn Newton, and trustee Karen Wyns present. Director April Stevenson and Assistant Director Amy Rosen in attendance.

<u>Approval of the Agenda</u> - Motion to approve the agenda as presented made by Richard McGlew and seconded by Gwendolyn Newton. Motion carried. (4 yes votes)

Public Comments -

Dustin Kingen, 9215 Funston BLVD, White Lake, MI 48386

New Business -

Library Board Member Candidate Interviews - Motion to appoint Eric Shotwell to fill vacant library board trustee position made by Richard McGlew and seconded by Karen Wyns. Motion carried. (4 yes votes)

<u>Adjournment</u> - Motion to adjourn the meeting made by Karen Wyns and seconded by Gwendolyn Newton. Motion carried. (4 yes votes) Meeting adjourned at 8:48 pm.

The next Regular Meeting of the White Lake Library Board of Trustees is scheduled for Wednesday, January 25, 2024 at 6:45pm at the White Lake Township Library Gathering Place.

Minutes prepared by Jake Dudek, Secretary