

Special Meeting of the White Lake Library Board of Trustees

Held at White Lake Township Library, May 3, 2022

Call to Order - Meeting called to order by Richard McGlew at 7:31 pm.

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

Approval of the Agenda - Motion to approve the agenda made by Beth Rubus and seconded by Jake Dudek. Motion carried. (5 yes votes)

Library Director's Report – Director Denise Stefanick gave her report.

Closed Session - Motion made by Richard McGlew and seconded by Beth Rubus to recess into closed session to consider Attorney/Client privileged communications, in accordance with MCL 15.243(1)(g), MCL 15.268(h). Roll call votes: Jake Dudek - yes, Karen Wyns - yes, Gwendolyn Newton - yes, Jennifer Schulz - yes, Beth Rubus - yes, Richard McGlew - yes. Motion carried. (6 roll call yes votes) 7:36 pm.

Return to open session 8:47 pm.

New Business - 2022 Library Millage Renewal Language selection and vote. Motion made by Jennifer Schulz and seconded by Beth Rubus to accept the resolution to approve the Library Ballot Language Proposal as written. Motion carried. (5 yes votes). Resolution and millage proposal attached.

Adjournment - Motion to adjourn the meeting made by Jennifer Schulz and seconded by Gwendolyn Newton. Motion carried. (5 yes votes) Meeting adjourned at 8:53 pm.

The next Regular Meeting of the White Lake Library Board of Trustees is scheduled for Wednesday, May 18, 2022 at 6:45pm at the White Lake Township Library Gathering Place.

Minutes prepared by Karen Wyns, Secretary