

Special Meeting of the White Lake Library Board of Trustees

Held at White Lake Township Library, April 3, 2025

<u>Call to Order</u> - The April 3, 2025 special meeting of the White Lake Township Library Board of Trustees was called to order by President Jennifer Schultz at 5:31 pm.

Pledge of Allegiance

Roll Call - President Jennifer Schultz, present; Vice President Eric Shotwell, present; Treasurer Gwendolyn Newton, present; Secretary Carie Francis, present; and Trustees Becky Knapp and William Lonsberry, present. Director April Stevenson was also in attendance.

Approval of the Agenda

Eric Shotwell made a motion to approve the agenda; Gwendolyn Newton seconded the motion. The motion carried (5 yes votes).

Public Comments - NA

Special Business

 Website Vendor Discussion - April Stevenson led a discussion on the Walk One quote updates and answered remaining questions. Eric Shotwell made a motion to accept the Walk One proposal for the White Lake Township Library website; seconded by Gwendolyn Newton. The motion carried (5 yes votes.)

<u>Adjournment</u> - A motion to adjourn the meeting was made by Eric Shotwell and seconded by William Lonsberry. Motion carried (5 yes votes). Meeting adjourned at 5:43 pm.

The next Regular Meeting of the White Lake Township Library Board of Trustees is scheduled for Wednesday, April 23, 2025, at 6:45 pm at the White Lake Township Library Gathering Place.

Minutes prepared by Carie Francis.

Carie Francis