



June Meeting of the White Lake Library Board of Trustees

Held at White Lake Township Library, Wednesday, June 24, 2026

Call to Order - The June 2026 meeting of the White Lake Township Library Board of Trustees was called to order by President Jennifer Schultz at 6:46 pm.

Pledge of Allegiance

Roll Call - President Jennifer Schultz, present; Vice President Eric Shotwell, absent excused; Treasurer Gwendolyn Newton, absent excused; Secretary Carie Francis, present; Trustee Becky Knapp, present; and Trustee William Lonsberry, present. Director April Stevenson and Assistant Director Amy Rosen were also in attendance.

Approval of the Agenda

William Lonsberry made a motion to approve the agenda as presented; Becky Knapp seconded the motion. The motion carried (3 yes votes).

Public Comments - NA

Presentations - NA

Approval of the Minutes

William Lonsberry made a motion to approve the May meeting minutes as presented; Becky Knapp seconded the motion. The motion carried (3 yes votes).

Officer Reports

- President's Report - None
- Vice President's Report - None
- Secretary's Report - None
- Treasurer's Report - Becky Knapp made a motion to approve the June bills/finances as presented for payment; Carie Francis seconded the motion. The motion carried (3 yes votes). Becky Knapp made a motion to roll over \$200,000 from the August LMCU CD for up to 12 months depending on interest rates, and issue a check for the remainder (interest) to be deposited into the Flagstar account; Carie Francis seconded the motion. The motion carried (3 yes votes).

Library Director's Report - The report was presented by April Stevenson and placed on file.

Committee Reports

- Building Committee - The report was presented by William Lonsberry and placed on file. The next meeting will be July 13, 2026.

- Finance Committee - The report was presented by Becky Knapp and placed on file. The next meeting will be July 8, 2026.
- Policy Committee - The report was presented by April Stevenson and placed on file. The next meeting will be TBD.
- Strategic Planning Committee - The report was presented by Jennifer Schultz and placed on file. The next meeting will be July 9, 2026 (the next official meeting will be in September).

Old Business - NA

New Business

- Update 1L Library Programs, Publicity, and the Media - William Lonsberry made a motion to accept the amended Library Programs, Publicity and the Media provided by the attorney as presented; Carie Francis seconded. The motion carried (3 yes votes).
- New Policy 1AA Public Relations, Media, and Photography Policy - William Lonsberry made a motion to accept the new Public Relations, Media, Photography policy as presented, Carie Francis seconded. The motion carried (3 yes votes.)
- Painting Vendors Review - William Lonsberry made a motion to accept Mishler's Painting quote for the library repainting pending receipt of bonding and insurance documentation within 14 days; in the event they are unable provide the necessary documentation, the motion will revert to accepting KV Painting's quote, not to exceed \$34,050; Carie Francis seconded the motion. The motion carried (3 yes votes).

Announcements

Adjournment

Becky Knapp made a motion to adjourn the meeting of the White Lake Township Library Board of Trustees meeting at 7:33 pm; Carie Francis seconded the motion. The motion carried (3 yes votes).

**The next Regular Meeting of the White Lake Township Library Board of Trustees
Wednesday, July 22, 2026, White Lake Township Library Gathering Place.**

Minutes prepared by Secretary Carie Francis.

Carie Francis