



August Meeting of the White Lake Library Board of Trustees

Held at White Lake Township Library, Wednesday, August 26, 2026

Call to Order - The August 2026 meeting of the White Lake Township Library Board of Trustees was called to order by President Jennifer Schultz at 6:45 pm.

Pledge of Allegiance

Roll Call - President Jennifer Schultz, present; Vice President Eric Shotwell, present; Treasurer Gwendolyn Newton, present; 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; Eric Shotwell seconded the motion. The motion carried (5 yes votes).

Public Comments - NA

Presentations – Summer Reading 2026 Wrap-Up: EmmaLee Ridenour provided an overview of the summer reading program.

Approval of the Minutes

Eric Shotwell made a motion to approve the July meeting minutes as presented; Gwendolyn Newton seconded the motion. The motion carried (5 yes votes).

Officer Reports

- President's Report - None
- Vice President's Report - None
- Secretary's Report - None
- Treasurer's Report - Gwendolyn Newton provided an update on the Schwab account; a check in the amount of \$27,651.01 has been issued and was received by the library. Gwendolyn Newton made a motion to approve the August bills as presented for payment; Becky Knapp seconded the motion. The motion carried (5 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 August 31, and September 21, 2026.
- Finance Committee - The report was presented by Becky Knapp and placed on file. The next meeting will be September 19, 2026.

- Policy Committee - The report was presented by Eric Shotwell and placed on file. The next meeting will be September 1, 2026.
- Strategic Planning Committee - The Strategic Planning Committee did not meet this month. The next meeting will be mid-September 2026.

Old Business

- Portico Proposal for Study - Gwendolyn Newton made a motion to table the portico project study until March of 2027, with the understanding that the capital expenditure is laid out at that time; Eric Shotwell seconded the motion. The motion carried (5 yes votes).

New Business

- Draft 2027 Regular Meeting Schedule of the White Lake Township Library Board of Trustees - Gwendolyn Newton made a motion to approve the regular meeting schedule as presented; Eric Shotwell seconded the motion. The motion carried (5 yes votes).

Announcements - The Board of Trustees would like to thank the community for their support with the passage of the millage.

Adjournment

Gwendolyn Newton made a motion to adjourn the meeting of the White Lake Township Library Board of Trustees at 8:10 pm; Eric Shotwell seconded the motion. The motion carried (5 yes votes).

**The next Regular Meeting of the White Lake Township Library Board of Trustees
Wednesday, September 23, 2026, White Lake Township Library Gathering Place**

Minutes prepared by Secretary Carie Francis.

Carie Francis