

Regular Meeting of the White Lake Township Library Board of Trustees

Held at White Lake Township Library on the 25th day of January, 2017 at 6:45 pm

Call to Order – Meeting called to order by Glenn Rossow at 6:45 pm

Roll Call – President Glenn Rossow, Vice President Jennifer Schulz, Secretary Richard McGlew, Trustee David Varadian, Library Director Lawrence Ostrowski, and Deputy Director Denise Stefanick present. Treasurer Joseph Fennell excused.

Approval of the Agenda – Motion to approve amended agenda, striking Strategic Planning under old business, made by Jennifer Schulz and seconded by David Varadian. Motion carried. (3 yes votes)

Public Comments – Deferred

Approval of the Minutes – Motion to approve the December 2016 Regular Meeting Minutes made by Richard McGlew and seconded by David Varadian. Motion carried. (3 yes votes).

Motion to approve January 9, 2017 Special Meeting Minutes made by Richard McGlew and seconded by David Varadian. Motion carried. (3 yes votes).

Committee Reports

- Library Building Committee – Report presented. Motion to authorize contract with Kummer Construction Services for pre-construction consulting services for \$48,000.00 made by Jennifer Schulz and seconded by David Varadian. Motion carried (3 yes votes)

Motion to authorize accept proposal dated December 16, 2016 from McCarthy Smith to act as constructor and to authorize payment of services as provided made by Richard McGlew and seconded by Jennifer Schulz. Motion carried (3 yes votes)

New Business

- Library Trustee Appointment – Two White Lake Township residents—Karen Wyns, 2133 Country Way Lane, and Karen Birkholz, 7719 Biscayne—had submitted requests to be considered for appointment to the seat vacated by the death of Trustee Pamela Collins. Each candidate discussed their interest in the position and background with the board.

Motion to appoint Karen Birkholz to the open Library Board trustee position made by Jennifer Schulz and seconded by David Varadian. Motion carried. (3 yes votes)

President's Report – None

Vice President's Report – None

Secretary's Report – Secretary Richard McGlew acknowledged Pamela Collins's four year service as Trustee and Board President and asked that the record reflect our sadness at her passing.

Treasurer's Report

- Approval of Bills – Motion to approve January vendor bills as presented made by Jennifer Schulz and seconded by David Varadian. Motion carried. (3 yes votes)
- Update to Bank Account Signers – Motion to authorize Glenn Rossow, Joseph Fennell, and Richard McGlew as account signers for Genesis Bank made by Richard McGlew and seconded by David Varadian. Motion carried. (3 yes votes)

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Motion to authorize Glenn Rossow, Joseph Fennell, Richard McGlew, and Jennifer Schulz as account signers for PNC Bank made by Richard McGlew and seconded by Jennifer Schulz. Motion carried. (3 yes votes)

Pamela Collins will be removed as a signer for the Flagstar Bank account.

Library Director's Report – Presented by Lawrence Ostrowski.

Public Comment as deferred from above – Elizabeth Smith, 71 Blackberry Dr., White Lake MI 48386. Former Library Board member and current Township Board member Smith remarked that she had been appointed as the Township Board liaison to the library and that she looked forward to this role.

Adjournment – Motion to adjourn made by Richard McGlew and seconded by David Varadian. Motion carried. (3 yes votes) Meeting adjourned at 8:36 pm.

The next Regular Meeting of the White Lake Township Library Board of Trustees is scheduled for Wednesday, February 22nd 2017 in the lower level meeting room.

Minutes prepared by Richard McGlew, Secretary