

Regular Meeting of the White Lake Township Library Board of Trustees

Held at White Lake Township Library on the 26th day of April, 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, Treasurer Joseph Fennell, Trustee Karen Karin Birkholz, Trustee David Varadian, Library Director Lawrence Ostrowski, and Deputy Director Denise Stefanick present. Secretary Richard McGlew arrived at 6:46 pm.

Approval of the Agenda – Motion to approve agenda made by Jennifer Schulz and seconded by David Varadian. Motion carried. (5 yes votes)

Public Comments – Susan Vanderwill, 10259 Cedar Island Rd commented.

Approval of the Minutes – Motion to approve the April 6 2017 Special Meeting Minutes made by Karen Birkholz and seconded by David Varadian. Motion carried. (5 yes votes).

Library Building Committee Report

Successfully completed the purchase of land for the new building.

Officer Reports

- President's Report – Motion to create a Personnel Committee with initial membership of Vice President Jennifer Schulz, Secretary Richard McGlew, and Trustee David Varadian made by Jennifer Schulz, seconded by Richard McGlew. Motion carried (5 yes votes)
- Vice President's Report – None
- Secretary's Report -- None
- Treasurer's Report – Treasurer Joseph Fennell presented bills. Motion to approve bills for payment made by Joseph Fennel and seconded by David Varadian. Motion carried. (5 yes votes)

Library Director's Report – Presented by Lawrence Ostrowski.

New Business -- None

Adjournment – Motion to adjourn made by Jennifer Schulz and seconded by David Varadian. Motion carried. (5 yes votes) Meeting adjourned at 7:55 pm.

The next Regular Meeting of the White Lake Township Library Board of Trustees is scheduled for Wednesday, May 24, 2017 in the lower level meeting room.

Minutes prepared by Richard McGlew, Secretary