

## **Regular Meeting of the White Lake Township Library Board of Trustees (Amended)**

Held at White Lake Township Library on the 24th day of May, 2017 at 6:45 pm

Call to Order – Meeting called to order by Glenn Rossow at 6:47 pm

Roll Call – President Glenn Rossow, Vice President Jennifer Schulz, Treasurer Joseph Fennell, Trustee Karen Birkholz, Secretary Richard McGlew, Library Director Lawrence Ostrowski, and Deputy Director Denise Stefanick present. Trustee David Varadian arrived at 6:52 pm.

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

Public Comments – Susan Diehl, 9170 Twin Lakes Dr., Dennis Fiems, 9095 Satellite, and John and Mary Earley, 5925 Pine Ridge Ct. commented.

Approval of the Minutes – Motion to approve the April 26 2017 Regular Meeting Minutes, as amended, made by Joseph Fennell and seconded by Karen Birkholz. Motion carried. (5 yes votes).

Motion to approve the May 5 2017 Special Meeting Minutes made by Jennifer Schulz and seconded by Joseph Fennell. Motion carried with 4 yes votes and trustee David Varadian abstaining.

### Library Building Committee Report

Reviewed the May 24, 2017 draft floor plan with participation of Bill McCarthy of McCarthy and Smith and Dennis Jensen of C2AE.

The next Library Building Committee meeting is on Thursday June 8 at 1:00 pm at the old Township Hall. The change in venue is due to a Movie scheduled to be shown in the Library Multipurpose room during the time of the meeting. It will be posted as a special Library Board meeting due to a quorum of four board members that plan on attending the meeting.

### New Business – Township Campus Considerations

Introduced out of order as a follow on discussion to Library Building Committee Report.

Motion to participate in a joint committee with the Township made by Jennifer Schulz and seconded by Karen Birkholz. Motion passed. (5 yes votes)

Motion to request inclusion in the June 20 Township Board agenda to present library plans and request the board to take action to start the process to issue bonds made by Rich McGlew and seconded by Joseph Fennell. Motion carried (5 yes votes)

### Officer Reports

- President's Report – None
- 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 Fennell and seconded by Jennifer Schulz. Motion carried. (5 yes votes) Motion to transfer \$100,000 from Flagstaff to PNC made by Joseph Fennell and seconded by Karen Birkholz. Motion carried. (5 yes votes)

Library Director's Report – Presented by Lawrence Ostrowski.

New Business – No additional

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Adjournment – Motion to adjourn made by Joseph Fennell and seconded by Jennifer Schulz. Motion carried. (5 yes votes) Meeting adjourned at 9:56 pm.

The next Regular Meeting of the White Lake Township Library Board of Trustees is scheduled for Wednesday, June 28, 2017 in the lower level meeting room.

Minutes prepared by Richard McGlew, Secretary