

Special Meeting of the White Lake Township Library Board of Trustees

Held at the Old Township Hall Building on Thursday, the 8th day of June, 2017 at 1:00PM

Note – This bi-weekly **Library building construction committee meeting** was published as a special meeting due to the presence of a quorum of Library Board members. It was held at the Old township Hall because the Library multipurpose room was not available due to the monthly movie program being shown to 40+ residents.

Call to Order – Meeting called to order by Glenn Rossow at 1:12PM. Official quorum not present until 1:12PM.

Roll Call – President Glenn Rossow, Vice President Jennifer Schulz, Treasurer Joseph Fennell (arrived 1:12PM), Trustee Karen Birkholz, Library Director Lawrence Ostrowski, Assistant Director Denise Stefanick.

Public Comments –

1. Township Trustee Mike Powell - announced that he would be recording the meeting on his phone
2. Township Trustee Liz Smith – Stated that she was the Township Library Board Liaison.
3. Michelle Spencer, 8200 Carpathian Drive
4. Peter Piccinato, 877 Townsend Drive
5. Gerry Herrington, 2240 Wiggin Lane

Program Status Review – Aaron Phillips from McCarthy & Smith Construction Managers, presented the program status review.

Design Review – Dennis Jensen and Amelia Richards, Architects from C2AE presented version F of the schematic design review.

Adjournment – Motion to adjourn made by Karen Birkholz and seconded by Joseph Fennell. Motion carried. (3 yes votes) Meeting adjourned at 2:38PM.

Minutes prepared by Jennifer Schulz, Vice President