

Regular Meeting of the White Lake Township Library Board of Trustees

Held at White Lake Township Library on the 28th day of June, 2017 at 6:45 pm

Call to Order – Meeting called to order by Glenn Rossow at 6:46 pm

Roll Call – President Glenn Rossow, Vice President Jennifer Schulz, Treasurer Joseph Fennell, Trustee Karen Birkholz, Trustee David Varadian, Library Director Lawrence Ostrowski, and Deputy Director Denise Stefanick present. Secretary Richard McGlew arrived at 6:50 pm.

Approval of the Agenda – Motion to approve agenda made by David Varadian and seconded by Jennifer Schulz. Motion carried. (4 yes votes-Schulz, Fennell, Birkholz, and Varadian)

Public Comments – Comments made by Susan Diehl, 9170 Twin Lakes Dr., Dennis Fiems, 9095 Satellite, Gerry Herrington, 2240 Wiggin Lane, Theresa Johns, 9195 Steep Hollow Drive, and Liz Smith, Township Trustee, 71 Blackberry Drive.

Approval of the Minutes – Motion to approve the May 22 2017 Special Meeting minutes made by Jennifer Schulz and seconded by David Varadian. Motion carried. (5 yes votes)

Motion to approve the June 8 2017 Special Meeting minutes made by Joseph Fennell and seconded by David Varadian. Motion carried. (5 yes votes)

Motion to approve the May 24 2017 Regular Meeting minutes, with a correction to the spelling of Treasurer Fennell's last name, made by Joseph Fennell and seconded by David Varadian. Motion carried. (5 yes votes)

Library Building Committee Report

- Bond Sale – Planned 7/1/17 Township bond sale delayed due to inaction by the Charter Township of White Lake Board of Trustees.
- Library Schematic Design & Draft Site Plan Presentation – C2AE
 - Reviewed proposed site plan prepared for presentation to the White Lake Township Planning Commission
 - Motion to accept the site plan as presented with the
 1. Addition of sidewalks on the west side of Elizabeth Lake Road, and
 2. Movement of the drive to within the Library propertymade by Jennifer Schulz and seconded by Karen Birkholz. Motion carried. (5 yes votes)
- Project Timeline, Status, and Next actions – McCarthy & Smith

Officer Reports

- President's Report – Noted that the Library Administration has been responding to FOIA requests.
- 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 David Varadian. Motion carried. (5 yes votes)
 - Motion to move the move Genesis CD value, when due in July to Flagstar Account, made by Joseph Fennell and seconded by Jennifer Schulz. Motion carries. (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)

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Library Director's Report – Presented by Lawrence Ostrowski.

New Business – Freedom of Information Act Policy Update

Proposed forms packet was distributed. Proposed new forms will be discussed at the next regular meeting.

Old Business – Septic System

Tri Star Plumbing performed a second-opinion analysis of our septic ssyte. They serviced the auxillary septic tahk installed in the flower bed next to the east side of the 2001 Library addition. Servicing this tank resolved the outstanding concern with the system.

Adjournment – Motion to adjourn made by Jennifer Schulz and seconded by Joseph Fennell. Motion carried. (5 yes votes) Meeting adjourned at 8:45 pm.

The next Regular Meeting of the White Lake Township Library Board of Trustees is scheduled for Wednesday, July 26, 2017 at 6:45 pm in the lower level meeting room.

Minutes prepared by Richard McGlew, Secretary