

Regular Meeting of the White Lake Township Library Board of Trustees

Held at White Lake Township Library on the 26th day of July, 2017 at 6:45 pm

Call to Order – Meeting called to order by Glenn Rossow at 6:44 pm

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

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

Public Comments – Comments made by Walker Sharpe, address provided as across the street, Teresa Johns, 9105 Steep Hollow Drive, Susan Diehl, 9170 Twin Lakes Dr., Cheryl Herrmann, 5611 Teton Trail, Mike Powell, Township Trustee, 4700 Cornerstone Dr., and Roger Herrington, 2240 Wiggin Ln.

Ken Garner, Merge Live, recorded the meeting.

Approval of the Minutes – Motion to approve the June 28, 2017 regular meeting minutes, with a correction to the spelling of Genesys, made by Karen Birkholz and seconded by Jennifer Schulz. Motion carried. (5 yes votes)

Library Building Committee Report

President Glenn Rossow presented a project overview with contributions by Dennis Jensen, Lead Architect, C2AE, and Aaron Phillips, Construction Management Project Manager, McCarthy and Smith. The presentation included a project overview, the site plan, exterior and interior plans, and current financial perspective. At the end of the presentation, President Rossow entertained questions from the board and members of the public.

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 Richard McGlew. Motion carried. (5 yes votes)
 - Motion to transfer \$100,000 from Flagstaff to PNC made by Joseph Fennell and seconded by David Varadian. Motion carried. (5 yes votes)

Library Director's Report – Presented by Lawrence Ostrowski.

New Business – Audit Report

A copy of 2016 audit report, completed in July, was distributed to board members for review at the next regular meeting.

Old Business – FOIA Policy Review

Motion to approve the revised Public Records Policy as presented, made by Jennifer Schulz and seconded by Karen Birkholz. Motion carried (5 yes votes)

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Adjournment – Motion to adjourn made by Jennifer Schulz and seconded by Karen Birkholz. Motion carried. (5 yes votes) Meeting adjourned at 8:50 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