

Regular Meeting of the White Lake Township Library Board of Trustees

Held at White Lake Township Library on the 25th day of October, 2017 after 2018 Budget Meeting

Call to Order – Meeting called to order by Glenn Rossow at 7:38 pm

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

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

Public Comments – Comments made by Teresa Johns, 9105 Steephollow Dr., and Township Trustee, Liz Smith.

Approval of the Minutes – Motion to approve the September 27, 2017 regular meeting minutes as submitted, made by Jennifer Schulz, and seconded by Karen Birkholz. Motion carried. (5 yes votes)

Library Building Committee Report

Reviewed progress, noting that county review after the second request raised issues with road easement and entrance location. The next committee meeting is November 2 at 10 am.

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, with the exception of the payment to White Lake Township, and to hold the check for C2AE, made by Joseph Fennell and seconded by David Varadian. Motion carried. (5 yes votes)
 - Motion to authorize Joseph Fennell to transfer the value of the CD to checking, if needed for cash flow, made by Joseph Fennell and seconded by Richard McGlew. Motion carried. (5 yes votes)
 - Distributed copies of proposed schedule of events for the issuance of bonds.

Library Director's Report – Presented by Denise Stefanick.

New Business

- ADA Request for Accommodation – Discussed patron request for accommodation concerning being unable to attend board meetings.
 - Motion to, for the next six monthly meetings, host a conference call 10 minutes before the meeting, and closing 15 minutes after the start, if there is no participation, with evaluation each month, made by David Varadian and seconded by Jennifer Schulz. Motion carried (5 yes votes)

Old Business

- Status of Civic Center Development Study –The second survey is open but has had only 19 responses to date. We encourage all to participate.

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Closed Session – Personnel Discussion

Motion to enter closed session for a personnel discussion made by Joseph Fennell and seconded by David Varadian. Motion carried (5 yes votes: Jennifer Schulz, Joseph Fennell, Karen Birkholz, David Varadian, Richard McGlew, 0 No votes)

The purpose of the closed session, as permissible under Section 8a of the Open Meetings Act, was to consider a periodic personnel evaluation of Lawrence Ostrowski, as he requested.

Entered Closed Session at 9:00

Returned from Closed Session at 9:50

Adjournment – Motion to adjourn made by Jennifer Schulz and seconded by Joseph Fennell. Motion carried. (5 yes votes) Meeting adjourned at 9:51 pm.

The next Regular Meeting of the White Lake Township Library Board of Trustees is scheduled for Wednesday, November 15, 2017 in the lower level meeting room at 6:45 pm.

Minutes prepared by Richard McGlew, Secretary