

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

Held at White Lake Township Library on the 15th day of November, 2017 at 6:45 pm

Call to Order – Meeting called to order by Glenn Rossow at 6:50 pm

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

Approval of the Agenda – Motion to approve agenda made by Richard McGlew and seconded by David Varadian. Motion carried. (4 yes votes)

Public Comments – Comments made by Sharon Keranen, 9393 Steephollow Dr, John Early, 5925 Pine Ridge Ct, Bob Connolly, 349 Shotwell Ct., Mary Early, 5925 Pine Ridge Ct., and Gerry Herrington, 2240 Wiggin Ln.

Approval of the Minutes – Motion to approve the October 25, 2017 regular meeting minutes as submitted made by Richard McGlew and seconded by Joseph Fennell. Motion carried. (4 yes votes)

Motion to approve the October 25, 2017 budget meeting minutes as submitted made by Richard McGlew and seconded by David Varadian. Motion carried (4 yes votes)

Motion to approve the September 27, 2017 closed session minutes as corrected made by Joseph Fennell and seconded by David Varadian. Motion carried (4 yes votes)

Motion to approve the October 25, 2017 closed session minutes as corrected made by Karen Birkholz and seconded by Joseph Fennell. Motion carried (4 yes votes)

### Library Building Committee Report

Reviewed progress, reported that the library bond sale was on the November 21 township board meeting agenda. Reported that the library site plan is expected to be reviewed at the December 7 planning commission meeting. Reported that the committee had reviewed a request to consider selling off frontage to reduce costs; professional advice was that the move would raise foundation and other costs and wouldn't be feasible.

The next committee meeting is December 7, 2017 at 10 am.

### Officer Reports

- President's Report – None
- Vice President's Report – Absent
- Secretary's Report – Appreciation to the building committee.
- Treasurer's Report – Treasurer Joseph Fennell presented bills.
  - Motion to approve bills for payment, with the exception of the payment to White Lake Township, made by Joseph Fennell and seconded by David Varadian. Motion carried. (4 yes votes)
  - Motion to release the payment to C2AE that was withheld in October made by Joseph Fennell and seconded by Karen Birkholz. Motion carried (4 yes votes)

Library Director's Report – Presented by Denise Stefanick.

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

Held at White Lake Township Library on the 15th day of November, 2017 at 6:45 pm

New Business – None

### Old Business

- Status of Civic Center Development Study –Reviewed during library building committee report.
- ADA Request for Accommodation – Request modified by requestor to receive audio tape.
  - Motion to discontinue the dial in meeting access approved in October. made by Joseph Fennell and seconded by David Varadian. Motion carried (4 yes votes)
- 2018 Budget Review
  - Motion to approve the revised 2018 budget made by Joseph Fennell and seconded by Karen Birkholz. Motion carried (4 yes votes)

Adjournment – Motion to adjourn made by Joseph Fennell and seconded by David Varadian. Motion carried. (4 yes votes) Meeting adjourned at 8:21 pm.

The next Regular Meeting of the White Lake Township Library Board of Trustees is scheduled for Wednesday, December 20, 2017 in the lower level meeting room at 6:45 pm.

Minutes prepared by Richard McGlew, Secretary