

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

Held at the Library on Wednesday, the 21<sup>st</sup> day of December, 2016 at 6:45PM

Call to Order – Meeting called to order by Jennifer Schulz at 6:54PM.

Roll Call – Treasurer Joseph Fennell, Secretary Jennifer Schulz, Trustee Rich McGlew, Trustee Glenn Rossow, Trustee David Varadian (arrived 6:58PM), Library Director Lawrence Ostrowski, and Deputy Director Denise Stefanick present. Pamela Collins excused.

Approval of the Agenda – Motion to approve agenda as amended made by Rich McGlew and seconded by Joseph Fennell. Motion carried. (3 yes votes)

Public Comments - None

Approval of the Minutes – Motion to approve the November 2016 Regular Meeting Minutes made by Rich McGlew and seconded by Glenn Rossow. Motion carried. (3 yes votes).

President's Report – None

Vice President's Report – None

Secretary's Report – None

Treasurer's Report – December Vendor Bills presented by Joseph Fennell. Motion to approve November vendor bills as presented made by Joseph Fennell and seconded by Rich McGlew. Motion carried. (3 yes votes)

### Committee Reports

- Building Plan Consultant – presented by George Lawson
- Library Building Committee

Library Director's Report – Presented by Lawrence Ostrowski.

### New Business

- 2017 Library Board Meeting Schedule – Motion to approve 2017 Library Board Meeting Schedule as presented Glenn Rossow and seconded by Joseph Fennell. Motion carried. (4 yes votes)
- Election of 2017 Library Board Officers – Motion to approve Glenn Rossow as president, Jennifer Schulz as vice-president, Joseph Fennell as treasurer, Rich McGlew as secretary, and Pamela Collins and David Varadian as trustees made by Rich McGlew and seconded by David Varadian. Motion carried. (4 yes votes)

### Old Business

- Strategic Planning – Did not review. (To be combined with Library Director's Report going forward.)

Adjournment – Motion to adjourn made by Joseph Fennell and seconded by David Varadian. Motion carried. (4 yes votes) Meeting adjourned at 9:10PM.

**The next Regular Meeting of the White Lake Township Library Board of Trustees is scheduled for Wednesday, January 25<sup>th</sup>, 2016 in the lower level meeting room.**

Minutes prepared by Jennifer Schulz, Secretary